

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072364

Entity Name: V&G BUSINESS, CORP.

FILED  
Sep 16, 2009  
Secretary of State

## Current Principal Place of Business:

15610 HESINA ISLE  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

6660 SOMERSET DR  
205B  
BOCA RATON, FL 33433

## Current Mailing Address:

15610 HESINA ISLE  
DELRAY BEACH, FL 33446

## New Mailing Address:

6660 SOMERSET DR  
205 B  
BOCA RATON, FL 33433

FEI Number: 65-1029626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENCIA, LUZ M  
15610 MESSINA ISLES CT  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

VALENCIA, LUZ M  
6660 SOMERSET DR  
205 B  
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUZ MARY VALENCIA C

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VALENCIA, LUZ M  
Address: 15610 MESSINA ISLES CT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD ( ) Delete  
Name: GALVEZ, ROBERTO  
Address: 15610 MESSINA ISLES CT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: V ( ) Delete  
Name: GALVEZ, ROBERTO  
Address: 15610 MESSINA ISLES CT  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: VALENCIA, LUZ M  
Address: 6660 SOMERSET DR  
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change ( ) Addition  
Name: GALVEZ, ROBERTO  
Address: 6660 SOMERSET DR  
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change ( ) Addition  
Name: GALVEZ, ROBERTO  
Address: 6660 SOMERSET DR  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUZ MARY VALENCIA C

PTE

09/16/2009

Electronic Signature of Signing Officer or Director

Date