

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088759

Entity Name: VAM GROUP INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3456 W. 84 ST.
BAY 112-F
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

18584 SW 55TH ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1041403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP.
174 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMO, LOURDES
Address: 16636 SW 6 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHRSCHEIB, GUNNAR
Address: 3456 W 84TH ST # F112
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Change (X) Addition
Name: ROHRSCHEIB, VALERIA
Address: 3456 W 84TH ST # F112
City-St-Zip: HIALEAH, FL 33018 US

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: GUNNAR ROHRSCHEIB

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date