2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094972

Entity Name: V. G. INVESTMENTS, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2172 NW 29TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2172 NW 29TH AVE MIAMI, FL 33142

FEI Number: 65-1056479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A. 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROTELLA, ANTONIO N Address: 2172 NW 29TH AVE City-St-Zip: MIAMI, FL 33142

Title: SEC

Name: PINTO, BLANCA R Address: 2172 NW 29TH AVE City-St-Zip: MIAMI, FL 33142

Title: VP

Name: GONZALEZ, VLADIMIR Address: 2172 NW 29TH AVE City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO N ROTELLA PD 04/04/2011