

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057107

FILED
Apr 19, 2011
Secretary of State

Entity Name: VERMIL INTERNATIONAL, CORP.

Current Principal Place of Business:

2901 RIO MAR ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 101
POMPANO BEACH, FL 33060

Current Mailing Address:

2901 RIO MAR ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 101
POMPANO BEACH, FL 33060

FEI Number: 65-1111159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, MILTON
2901 RIO MAR ST.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

VERGARA, MILTON
1000 E. ATLANTIC BLVD.
SUITE 101
POMPANO BEACH, FL 33060 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: MILTON VERGARA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VERGARA, MILTON
Address: 1000 EAST ATLANTIC BLVD. SUITE 101
City-St-Zip: POMPANO BEACH, FL 33060

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: MILTON VERGARA

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date