

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095608

FILED
Apr 30, 2008
Secretary of State

Entity Name: V M VISUAL MERCHANDISING & DECORATOR GROUP, INC.

Current Principal Place of Business:

36 NE 1 ST, SUITE 204
MIAMI, FL 33132 US

New Principal Place of Business:

652 NE 63 ST.
401
MIAMI, FL 33138 US

Current Mailing Address:

36 NE 1 ST, SUITE 204
MIAMI, FL 33132 US

New Mailing Address:

652 NE 63 ST.
401
MIAMI, FL 33138 US

FEI Number: 26-2261487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, RAFAEL
2780 NE 183 ST
314
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MICHELLI, MARIANO D PRESIDE
652 NE 63 ST
401
MIAMI, FL 33138 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: MARIANO D MICHELLI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, RAFAEL
Address: 2780 NE 183 ST # 314
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHELLI, MARIANO D PRESIDE
Address: 652 NE 63 ST # 401
City-St-Zip: MIAMI, FL 33138 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: MARIANO D MICHELLI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date