

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000098581

FILED
Apr 30, 2003
Secretary of State

Entity Name: VIP ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 304
MIAMI, FL 33172

Current Mailing Address:

1756 N. BAYSHORE DR.
APT. 18N
MIAMI, FL 33122

New Mailing Address:

8215 LAKE DR APT
B308
MIAMI, FL 33166

FEI Number: 65-1143957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BRYAN R
1414 NW 107TH AVENUE
SUITE 103
MIAMI, FL 33172

Name and Address of New Registered Agent:

VALENZUELA, MIGUEL A
8215 LAKE DR APT
B308
MIAMI, FL 33166

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: MIGUEL VALENZUELA

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, BRYAN R
Address: 1756 N BAYSHORE DR APT 18N
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: VALENZUELA, MIGUEL A
Address: 8215 LAKE DR APT B308
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL VALENZUELA

VP

04/30/2003

Electronic Signature of Signing Officer or Director

Date