

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 12, 2004 8:00 am
Secretary of State

08-12-2004 90001 024 ***150.00

DOCUMENT # P01000115562

1. Entity Name

VCM INVESTMENTS CORPORATION



Principal Place of Business

3800 BATTERSEA RD
MIAMI FL 33133

Mailing Address

P.O. BOX 330493
MIAMI FL 33233

2. Principal Place of Business

3800 BATTERSEA RD

3. Mailing Address

PO BOX 330493

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL 33133

City & State

MIAMI, FLORIDA

Zip

33133

Country

USA

Zip

33233

Country

USA

4. FEI Number

30-0010609

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VELASQUEZ, CLAUDIA P
3800 BATTERSEA RD
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

CLAUDIA VELASQUEZ

Street Address (P.O. Box Number is Not Acceptable)

3800 BATTERSEA RD

City

MIAMI

FL

Zip Code

33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Claudia P. Velasquez

PRESIDENT

8-2-04

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

§ 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME VELASQUEZ, CLAUDIA P
STREET ADDRESS 3800 BATTERSEA RD
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Claudia P. Velasquez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-2-04

Date

305-662-4787

Daytime Phone #

Attachment
Doc # 80/000115562
534067927

August 2, 2004

Florida Department Of State
Division of Corporations
Annual Report Section
P.O Box 6850
Tallahassee, Fl 32314

To whom it may concern:

I am writing to inform you that VCM Investments Corp. did not receive the Post Card with the instructions on how we can file our annual report before May 1, 2004. As soon as we received the Post Card, we sent the post card back in order to receive the form. We just got the form in the mail, which I'm attaching to this letter.

If you have any questions, feel free to contact me.

Sincerely,



Claudia Velasquez
VCM Investments Corporation
President
305-662-4787 / 305-926-0773