

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082883

Entity Name: VP MORGAN CORPORATION

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3420 NW 73 RD. AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3420 NW 73 RD. AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 02-0635299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENHA, VALDO
Address: 1129 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: RIBEIRO, CYNTHIA F
Address: 1129 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENHA, VALDO
Address: 3830 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: RIBEIRO, CYNTHIA F
Address: 3830 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

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: VALDO PENHA

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date