

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094237

Entity Name: V & A AMERICAN, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4000 STONESTHROW CT
NAPLES, FL 34109

New Principal Place of Business:

4912 SW 173RD AVE
MIRAMAR, FL 33029

Current Mailing Address:

4000 STONESTHROW CT
NAPLES, FL 34109

New Mailing Address:

2430 VANDERBILT BEACH RD. PMB 255 SUIT 108
NAPLES
MIRAMAR, FL 34109

FEI Number: 36-4505553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMIZAR, NICOLAS A
4000 STONESTHROW CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VILLAMIZAR, NICOLAS A
4912 SW 173RD AVE
MIRAMAR, FL 33029 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: NICOLAS VILLAMIZAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILLAMIZAR, NICOLAS A
Address: 4000 STONESTHROW CT
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: VILLAMIZAR, MARTHA L
Address: 4000 STONESTHROW CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLAMIZAR, NICOLAS A
Address: 2430 VANDERBILT BEACH RD. PMB 255 SUIT 108
City-St-Zip: NAPLES, FL 34109

Title: VPD (X) Change () Addition
Name: VILLAMIZAR, MARTHA L
Address: 2430 VANDERBILT BEACH RD. PMB 255 SUIT 108
City-St-Zip: NAPLES, FL 34109

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: NICOLAS VILLAMIZAR

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date