2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094237

Entity Name: V & A AMERICAN, CORP.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13275 KEYSTONE TERR
 2150 ALAMANDA DR

 N MIAMI, FL 33181
 N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

 13275 KEYSTONE TERR
 2150 ALAMANDA DR

 N MIAMI, FL 33181
 N MIAMI, FL 33181

FEI Number: 36-4505553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLAMIZAR, NICOLAS A
13275 KEYSTONE TERR
N MIAMI, FL 33181 US
VILLAMIZAR, NICOLAS A
2150 ALAMANDA DR
N MIAMI, FL 33181 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 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: VILLAMIZAR, NICOLAS A Address: 2150 ALAMANDA DRIVE City-St-Zip: N MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: NICOLAS VILLAMIZAR PSTD 04/25/2011