

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108650

Entity Name: VG-TECH, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

2724 W. 84TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2760 W 84 ST
4
HIALEAH, FL 33016

Current Mailing Address:

2724 W. 84TH STREET
HIALEAH, FL 33016

New Mailing Address:

2760 W 84 ST
4
HIALEAH, FL 33016

FEI Number: 81-0574462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ALFREDO
5233 SW. 157TH LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VIDAL, ALFREDO
2760 W 84 ST
4
MIAMI, FL 33016 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: ALFREDO VIDAL

09/15/2008

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: PSD () Delete
Name: VIDAL, ALFREDO
Address: 5233 SW. 157TH LANE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFREDO VIDAL

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09/15/2008

Electronic Signature of Signing Officer or Director

Date