

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077434

FILED
Sep 13, 2007
Secretary of State

Entity Name: V.I.G. INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

14332 SW 48 LN
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14332 SW 48 LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 81-0624152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, GERSON
14332 SW 48 LN
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUETO, GERSON
Address: 14332 SW 48 LN
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: CUETO, VICENTE
Address: 14332 SW 48 LN
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARDEZ, MILENA
Address: 14332 SW 48 LN
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: CUETO, GERSON
Address: 14332 SW 48 LN
City-St-Zip: MIAMI, FL 33175 US

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: GERSON CUETO

VP

09/13/2007

Electronic Signature of Signing Officer or Director

Date