

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125191

FILED
Mar 14, 2011
Secretary of State

Entity Name: VP CONSULTING SERVICES AMERICA, INC.

Current Principal Place of Business:

2900 N UNIVERSITIES D R
POMPAÑO BEACH, FL 33065

New Principal Place of Business:

2900 N UNIVERSITIES D R
POMPAÑO BEACH, FL 33065 US

Current Mailing Address:

2900 N UNIVERSITIES D R
1580 SAWGRASS CORP. PKWY., #130
POMPAÑO BEACH, FL 33065

New Mailing Address:

2900 N UNIVERSITIES D R
POMPAÑO BEACH, FL 33065 US

FEI Number: 20-0356544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, THOMAS & ASSOCIATES, INC.
4801 SOUTH UNIVERSITY DRIVE
SUITE 263
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BONILLA, ELIGIO
4801 SOUTH UNIVERSITY DRIVE
SUITE 243
DAVIE, FL 33328 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: ELIGIO BONILLA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: LLOVERA SALAS, BEATRIZ
Address: 1580 SAWGRASS CORP. PKWY., SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: AGUILAR, EDGAR
Address: 1580 SAWGRASS CORP. PKWY., SUITE 130
City-St-Zip: SUNRISE, FL 33323

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: BEATRIZ LLOVERAS

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date