

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125191

FILED
Apr 16, 2012
Secretary of State

Entity Name: VP CONSULTING SERVICES AMERICA, INC.

Current Principal Place of Business:

2900 N UNIVERSITIES D R
POMPANO BEACH, FL 33065 US

New Principal Place of Business:

4724 LAGO VISTA DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2900 N UNIVERSITIES D R
POMPANO BEACH, FL 33065 US

New Mailing Address:

4724 LAGO VISTA DRIVE
COCONUT CREEK, FL 33073 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, ELIGIO
4801 SOUTH UNIVERSITY DRIVE
SUITE 243
DAVIE, FL 33328 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, S
Name: VILLARROEL PAZ, MARIA
Address: 4724 LAGO VISTA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: PAZ, VLADIMIR
Address: 4724 LAGO VISTA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIA VILLARROEL PAZ

MRS.

04/16/2012

Electronic Signature of Signing Officer or Director

Date