

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141025

Entity Name: V.G. SYSTEM, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7530 W. WATERS AVE.
○
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7530 W. WATERS AVE
○
TAMPA, FL 33615

New Mailing Address:

7530 W. WATERS AVE.
○
TAMPA, FL 33615

FEI Number: 41-2119810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA MERINO, VICTOR
8403 PINE THRUSH WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GAMARRA, VICTOR M
1243 CHARLESWORTH DR.
WESLEY CHAPEL, FL 33543 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: VICTOR GAMARRA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO DE GAMARRA, MARIA
Address: 7530 W. WATERS AVE, STE. O
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: DAVILA, MARTHA P D
Address: 8403 PINE THRUST WAY
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Delete
Name: GAMARRA, VICTOR
Address: 1243 CHARLESWORTH DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMARRA, VICTOR M
Address: 1243 CHARLESWORTH DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change () Addition
Name: MERINO, MARIA P D
Address: 8403 PINE THRUST WAY
City-St-Zip: TAMPA, FL 33647

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: VICTOR GAMARRA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date