

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023875

FILED
Jul 27, 2011
Secretary of State

Entity Name: V F POWER VIDEO PHONE, INC.

Current Principal Place of Business:

4657 NW 199 STREET
MIAMI, FL 33055

New Principal Place of Business:

4657 NW 199 STREET
MIAMI, FL 33055 US

Current Mailing Address:

4657 NW 199 STREET
MIAMI, FL 33055

New Mailing Address:

4657 NW 199 STREET
MIAMI, FL 33055 US

FEI Number: 20-0714091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MERCEDES
4657 NW 199 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

FLORIN, MIGUEL
4657 NW 199 STREET
MIAMI GARDENS, FL 33055 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: MIGUEL FLORIN

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORIN, MIGUEL
Address: 4657 NW 199 ST
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: CHAVIANO, RICARDO
Address: 4657 NW 199 ST
City-St-Zip: MIAMI, FL 33055 US

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: MIGUEL FLORIN

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date