2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105961

Entity Name: VGC CORPORATION OF AMERICA

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3403 NW 82ND AVE 3403 NW 82ND AVE

SUITE 290 SUITE 210

DORAL, FL 331221063 US DORAL, FL 331221063 US

Current Mailing Address: New Mailing Address:

3403 NW 82ND AVE 3403 NW 82ND AVE

SUITE 290 SUITE 210

DORAL, FL 331221063 US DORAL, FL 331221063 US

FEI Number: 20-1376641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, VIOLETA
3403 NW 82ND AVE
SUITE 290

GONZALEZ, VIOLETA
3403 NW 82ND AVE
SUITE 210

DORAL, FL 331221063 US DORAL, FL 331221063 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: VIOLETA GONZALEZ 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, VIOLETA

 Address:
 3403 NW 82ND AVE STE 210

 City-St-Zip:
 DORAL, FL 331221063 US

Title: VP

Name: GONZALEZ, CESAR

Address: 3403 NW 82ND AVE SUITE 210 City-St-Zip: DORAL, FL 331221063 US

Title: D

Name: SAER, SAMIR

Address: 3403 NW 82ND AVE SUITE 210 City-St-Zip: DORAL, FL 331221063 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: VIOLETA GONZALEZ P 02/08/2011