

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126786

FILED
Mar 31, 2005
Secretary of State

Entity Name: VMG HOLDINGS, INCORPORATED

Current Principal Place of Business:

1216 SOUTHWEST 22ND TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

1 NE 40TH ST
2ND FLR, STE 111
MIAMI, FL 331373541 US

Current Mailing Address:

1216 SOUTHWEST 22ND TERRACE
MIAMI, FL 33145 US

New Mailing Address:

1 NE 40TH ST
2ND FLR, STE 111
MIAMI, FL 331373541 US

FEI Number: 20-1724724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAN
1216 SOUTHWEST 22ND TERRACE
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, ALAN
Address: 1216 SOUTHWEST 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN GONZALEZ

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date