

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150664

Entity Name: V CONSULTING GROUP, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD
1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 S. BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

FEI Number: 20-1830151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: DAMSEAU, VERONIQUE
Address: 50 NE 110 STREET
City-St-Zip: MIAMI SHORES, FL 33161

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: VERONIQUE DAMSEAU

DPS

02/05/2010

Electronic Signature of Signing Officer or Director

Date