2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027397

Entity Name: V.M. GROUP, INC.

FILED Apr 26, 2007 Secretary of State

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

10446 N.W. 31ST TERRACE 803 NW 126 PLACE MIAMI, FL 33172 US MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

5209 CLEVELAND ST 803 NW 126 PLACE HOLLYWOOD, FL 33172 US 803 NW 126 PLACE MIAMI, FL 33182 US

FEI Number: 20-2365875 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:

VERGARA, FABIAN A
10446 N.W. 31ST TERRACE
MIAMI, FL 33172 US
VERGARA, FABIAN A
803 NW 126 PLACE
MIAMI, FL 33182 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: 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VERGARA, FABIAN A
 Name:
 VERGARA, FABIAN A

 Address:
 10446 N.W. 31ST TERRACE
 Address:
 803 NW 126 PLACE

 City-St-Zip:
 MIAMI, FL 33021 US
 City-St-Zip:
 MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIAN VERGARA P 04/26/2007