

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032542

FILED
Apr 30, 2008
Secretary of State

Entity Name: VMG INVESTMENT & DEVELOPERS CO.

Current Principal Place of Business:

14366 SW 158 PL
MIAMI, FL 33196

New Principal Place of Business:

19248 SW 80 CT
CUTLER BAY, FL 33157

Current Mailing Address:

14366 SW 158 PL
MIAMI, FL 33196

New Mailing Address:

19248 SW 80 CT
CUTLER BAY, FL 33157

FEI Number: 20-2454698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE
14366 SW 158 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, JORGE
19248 SW 80 CT
CUTLER BAY, FL 33157 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JORGE
Address: 14366 SW 158 PL
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: GARCIA, KATHERINE
Address: 14366 SW 158 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JORGE
Address: 19248 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: V (X) Change () Addition
Name: GARCIA, KATHERINE
Address: 19248 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: JORGE GARCIA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date