

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032542

FILED
May 13, 2009
Secretary of State

Entity Name: VMG INVESTMENT & DEVELOPERS CO.

Current Principal Place of Business:

19248 SW 80 CT
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19248 SW 80 CT
CUTLER BAY, FL 33157

New Mailing Address:

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
19248 SW 80 CT
CUTLER BAY, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete
Name: ARRIETTA, ALAIN
Address: 19248 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: T () Delete
Name: GARCIA, CHRISSY
Address: 19248 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR () Delete
Name: QUIMI, ELVIS
Address: 2248 BAGDAD AVE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

05/13/2009

Electronic Signature of Signing Officer or Director

Date