

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032542

FILED
Sep 28, 2010
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:

3108 SANTA BARBARA BLVD
105-309
CAPE CORAL, FL 33914

Current Mailing Address:

19308 SW 80 CT
CUTLER BAY, FL 33157

New Mailing Address:

3108 SANTA BARBARA BLVD
105-309
CAPE CORAL, FL 33914

FEI Number: 20-2454698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, ALAIN
19308 SW 80 CT
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

ARRIETA, ALAIN
3108 SANTA BARBARA BLVD
105-309
CAPE CORAL, FL 33914 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:

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIETA, ALAIN
Address: 3108 SANTA BARBARA BLVD, 105-309
City-St-Zip: CAPE CORAL, FL 33194

Title: VP
Name: GARCIA, CHRISSY
Address: 3108 SANTA BARBARA BLVD, 105-309
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: COBO, MARCIA
Address: 3108 SANTA BARBARA BLVD, 105-309
City-St-Zip: CAPE CORAL, FL 33914

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: ALAIN ARRIETA

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date