

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060231

FILED
Apr 27, 2007
Secretary of State

Entity Name: V & V IMPORT - EXPORT INC.

Current Principal Place of Business:

4300 NW 79TH AVE.
SUITE 2E
MIAMI, FL 33166

New Principal Place of Business:

8850 WEST FLAGLER STREET
15
MIAMI, FL 33174

Current Mailing Address:

4300 NW 79TH AVE.
SUITE 2E
MIAMI, FL 33166

New Mailing Address:

8850 WEST FLAGLER STREET
15
MIAMI, FL 33174

FEI Number: 20-2734355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, VIRGINIA R
4300 NW 79TH AVE.
SUITE 2E
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VASQUEZ, VIRGINIA R
8850 WEST FLAGLER STREET
15
MIAMI, FL 33174 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: VIRGINIA R. VASQUEZ.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, LUIS G
Address: 4300 NW 79TH AVE. SUITE 2E
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: VASQUEZ, VIRGINIA R
Address: 4300 NW 79TH AVE. SUITE 2E
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, LUIS G
Address: 8850 WEST FLAGLER STREET,APT.#15
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change () Addition
Name: VASQUEZ, VIRGINIA R
Address: 8850 WEST FLAGLER STREET,APT.#15
City-St-Zip: MIAMI, FL 33174

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: LUIS G. VASQUEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date