

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078944

FILED
May 08, 2009
Secretary of State

Entity Name: VANGUARD CAPITAL GROUP CORP

Current Principal Place of Business:

2970 W 84TH STREET
UNIT #10
HIALEAH, FL 33016

New Principal Place of Business:

2970 W 84TH STREET
UNIT #10
HIALEAH, FL 33018

Current Mailing Address:

2970 W 84TH STREET
UNIT #10
HIALEAH, FL 33016

New Mailing Address:

2970 W 84TH STREET
UNIT #10
HIALEAH, FL 33018

FEI Number: 65-1158355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ALAIN D
2970 W 84TH STREET
UNIT #10
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VENTOSO, PABLO M
2970 W 84TH STREET
UNIT #10
HIALEAH, FL 33018 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: PABLO VENTOSO

05/08/2009

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: MEJIA, ALAIN D
Address: 2970 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTOSO, PABLO M
Address: 2970 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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: PABLO VENTOSO

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date