2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152488

FILED
Jun 27, 2008
Secretary of State

Entity Name: VIP MOVING & STORAGE / VAN LINES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3595 SW 46 AVE. #2 DAVIE, FL 33314	4757 SW 51 STREET #3 DAVIE, FL 33314 US

Current Mailing Address:	**New Mailing Address:**
13993 SW 42 ST DAVIE, FL 33330	13993 SW 42 ST DAVIE, FL 33330 US

FEI Number: 20-3802641   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCHENRY, JUDY 13993 SW 42 STREET DAVIE, FL 33330 US	BOTTINI, CARLO 4757 SW 51 STREET #3 DAVIE, FL 33330 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: CARLO BOTTINI   06/27/2008

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:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Delete   Title: P   (X) Change ( ) Addition
Name: MCHENRY, JUDY   Name: BOTTINI, CARLO
Address: 13993 SW 42 STREET   Address: 4757 SW 51 STREET. #3
City-St-Zip: DAVIE, FL 33330   City-St-Zip: DAVIE, FL 33314 US

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: CARLO BOTTINI   PRES   06/27/2008

Electronic Signature of Signing Officer or Director   Date