

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156573

FILED
Feb 24, 2011
Secretary of State

Entity Name: THE VICTORIO GROUP, INC.

Current Principal Place of Business:

1201 N. FLAGLER, UNIT 1045
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1201 N. FLAGLER, UNIT 2243
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1201 N. FLAGLER, UNIT 1045
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1201 N. FLAGLER, UNIT 2243
FT. LAUDERDALE, FL 33304 US

FEI Number: 54-2196192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ANDREW
1201 N. FLAGLER, UNIT 1045
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GARDNER, ANDREW
1201 N. FLAGLER, UNIT 2243
FT. LAUDERDALE, FL 33304 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, ANDREW J
Address: 1201 N. FLAGLER, UNIT 2243
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: ANDREW J. GARDNER

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date