

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068640

FILED
Mar 27, 2012
Secretary of State

Entity Name: V & M INVESTMENT SUPERVISION, INC.

Current Principal Place of Business:

1 GROVE ISLES - # 1210
MIAMI, FL 33133

New Principal Place of Business:

7880 SW 129 TERRACE
PINECREST, FL 33156

Current Mailing Address:

1 GROVE ISLES - # 1210
MIAMI, FL 33133

New Mailing Address:

7880 SW 129 TERRACE
PINECREST, FL 33156

FEI Number: 20-4895994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCHENA, MAX
1 GROVE ISLES - # 1210
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE MARCHENA, MAX
7880 SW 129 TERRACE
PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE MARCHENA, MAX
Address: 7880 SW 129 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: D
Name: VASQUEZ, VIVIAN
Address: 7880 SW 129 TERRACE
City-St-Zip: PINECREST, FL 33156

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: MAX DE MARCHENA

Electronic Signature of Signing Officer or Director

P

03/27/2012

Date