

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069508

Entity Name: VTECH GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1379 SW 154TH CT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1379 SW 154TH CT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-4902323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT
STE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ-BOLANOS, VIVIANA
Address: 1379 SW 154TH CT
City-St-Zip: MIAMI, FL 33194

Title: S
Name: BOLANOS, MARIA
Address: 1379 SW 154TH CT
City-St-Zip: MIAMI, FL 33194

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: VIVIANA LOPEZ BOLANOS

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date