

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122694

FILED
Apr 25, 2011
Secretary of State

Entity Name: VIP REFERRAL NETWORK, INC.

Current Principal Place of Business:

730 NW 107TH AVENUE #120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVENUE #120
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5601108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 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: D
Name: CARDENAL, EMILIO JOSE
Address: 730 NW 107TH AVENUE #120
City-St-Zip: MIAMI, FL 33172

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: EMILIO JOSE CARDENAL

D

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date