2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001966

Entity Name: VINCENT DEVILLE GROUP, INC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD SUITE 770 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD SUITE 770 MIAMI BEACH, FL 33139 US

FEI Number: 26-1948869 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:

VINCENT, DEVILLE 1521 ALTON ROAD SUITE 770 MIAMI BEACH, FL 33139 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

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: DEVILLE, VINCENT

Address: 7095 HOLLYWOOD BLVD STE 789 City-St-Zip: HOLLYWOOD, CA 90028 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: VINCENT DEVILLE MR. 04/12/2012