

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031875

FILED
Jan 27, 2011
Secretary of State

Entity Name: V & L INVESTMENT GROUP, INC.

Current Principal Place of Business:

1240 NW 119 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1240 NW 119 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-8675769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, VENTURA
1240 NW 119 STREET
MIAMI, FL 33167 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: P
Name: DE PAZ, VENTURA
Address: 1240 NW 119 STREET
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: PORTAL, LUIS
Address: 1240 NW 119 STREET
City-St-Zip: MIAMI, FL 33167

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: VENTURA DE PAZ

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date