

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046115

FILED
Jan 20, 2008
Secretary of State

Entity Name: THE VEHICLE CONSULTING GROUP INC.

Current Principal Place of Business:

13958 SW 260 ST BLDG 23 UNIT 101
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

13958 SW 260 ST BLDG 23 UNIT 101
NARANJA, FL 33032

New Mailing Address:

FEI Number: 20-8886297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, TANIA
13958 SW 260 ST BLDG 23 UNIT 101
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

GUTIERREZ DE RODA, TANIA
13958 SW 260 ST BLDG 23 UNIT 101
NARANJA, FL 33032 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: TANIA GUTIERREZ DE RODA

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: GUTIERREZ, TANIA
Address: 13958 SW 260 ST BLDG 23 UNIT 101
City-St-Zip: NARANJA, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, TANIA
Address: 13958 SW 260 ST BLDG 23 UNIT 101
City-St-Zip: NARANJA, FL 33032

Title: VP () Change (X) Addition
Name: RODA, MARTIN N
Address: 13958 S.W. 260 STREET
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANIA GUTIERRE DE RODA

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date