

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124700

Entity Name: VGM USA INC.

FILED  
Aug 14, 2009  
Secretary of State

## Current Principal Place of Business:

10750 NW 66 STREET, #408  
DORAL, FL 33178

## New Principal Place of Business:

13201 SW 72 AVE.  
PINECREST, FL 33156

## Current Mailing Address:

10750 NW 66 STREET, #408  
DORAL, FL 33178

## New Mailing Address:

13201 SW 72 AVE.  
PINECREST, FL 33156

FEI Number: 26-1459278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLEICH, VIVIAN  
10750 NW 66 STREET, #408  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GLEICH, VIVIAN  
Address: 10750 NW 66 STREET, #408  
City-St-Zip: DORAL, FL 33178

Title: VPSD ( ) Delete  
Name: CASILLAS, FEDERICO A  
Address: 10750 NW 66 STREET, #408  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GLEICH, VIVIAN  
Address: 13201 SW 72 AVE.  
City-St-Zip: PINECREST,, FL 33156

Title: VPSD (X) Change ( ) Addition  
Name: CASILLAS, FEDERICO A  
Address: 13201 SW 72 AVE.  
City-St-Zip: PINECREST, FL 33156

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: VIVIAN GLEICH

PSTD

08/14/2009

Electronic Signature of Signing Officer or Director

Date