

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124700

Entity Name: VGM USA INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

13201 SW 72 AVE.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

13201 SW 72 AVE.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-1459278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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
Name: GLEICH, VIVIAN
Address: 13201 SW 72 AVE.
City-St-Zip: PINECREST,, FL 33156

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

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: VIVIAN GLEICH

PSTD

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date