

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030686

Entity Name: V.P. GLOBAL US CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD.
411
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD.
411
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD.
408
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD.
408
CORAL GABLES, FL 33134

FEI Number: 26-4410069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANEZ, MAURICIO PSD
2655 LE JEUNE RD.
411
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLAFANEZ, MAURICIO PSD
2655 LE JEUNE RD
408
CORAL GABLES, FL 33134 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: MAURICIO VILLAFANEZ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAFANEZ, MAURICIO
Address: 1800 N BAYSHORE DR #1606
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: VILLAFANEZ, JOSE M
Address: 1800 N BAYSHORE DR #1606
City-St-Zip: MIAMI, FL 33132

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: MAURICIO VILLAFANEZ

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date