

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033798

FILED
Apr 30, 2009
Secretary of State

Entity Name: VICTORY MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

8224 SEVERN DR., UNIT A
BOCA RATON, FL 33433

New Principal Place of Business:

3700 S OCEAN BLVD
110B
HIGHLAND BEACH, FL 33487

Current Mailing Address:

8224 SEVERN DR., UNIT A
BOCA RATON, FL 33433

New Mailing Address:

3700 S OCEAN BLVD
110B
HIGHLAND BEACH, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTUS, CARLOS A.
8224 SEVERN DR., UNIT A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OLIVEIRA, RICARDO
8224 SEVERN DR., UNIT A
BOCA RATON, FL 33433 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: RICARDO OLIVEIRA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JUSTUS, CARLOS A.
Address: 8224 SEVERN DR., UNIT A
City-St-Zip: BOCA RATON, FL 33433

Title: DVT () Delete
Name: OLIVEIRA, RICARDO
Address: 8224 SEVERN DR., UNIT A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTUS, CARLOS
Address: 3700 S OCEAN BLVD 110B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP (X) Change () Addition
Name: OLIVEIRA, RICARDO
Address: 8224 SEVERN DR., UNIT A
City-St-Zip: BOCA RATON, FL 33433 US

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: CARLOS JUSTUS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date