

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038505

FILED
Apr 29, 2009
Secretary of State

Entity Name: V & N INVESTMENT CORPORATION

Current Principal Place of Business:

6715 NW 188 TERRA
HIALEAH, FL 33015

New Principal Place of Business:

175 FONTAINEBLEAU BLVD.
1G4
MIAMI, FL 33172

Current Mailing Address:

6715 NW 188 TERRA
HIALEAH, FL 33015

New Mailing Address:

175 FONTAINEBLEAU BLVD.
1G4
MIAMI, FL 33172

FEI Number: 90-0402140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, VLADIMIR SR.
6715 NW 188 TERRA
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, VLADIMIR
Address: 6715 NW 188
City-St-Zip: HIALEAH, FL 33015

Title: P () Delete
Name: GONZALEZ, VLADIMIR
Address: 6715 NW 188 TERRA
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VLADIMIR GONZALEZ

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date