

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082443

FILED
Apr 05, 2011
Secretary of State

Entity Name: VMEN GROUP INC.

Current Principal Place of Business:

120 MOSS BLUFF ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

120 MOSS BLUFF ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-3527739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFUERTE, LUIS A
120 MOSS BLUFF ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

VILLAFUERTE, YVETTE
120 MOSS BLUFF ROAD
KISSIMMEE, FL 34746 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: YVETTE K. VILLAFUERTE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAFUERTE, YVETTE K
Address: 120 MOSS BLUFF ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: YVETTE K. VILLAFUERTE

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date