

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093244

Entity Name: VM HARBOR, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

963 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

963 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1864762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLACINDA, CRISTOBAL
963 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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: CRISTOBAL VILLACINDA

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLACINDA, CRISTOBAL
Address: 963 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: CRISTOBAL VILLACINDA

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date