

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105845

Entity Name: VFC INTERNATIONAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7204 NW 25TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

1756 ESPANOLA DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-3903165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, DAVID K
1756 ESPANOLA DRIVE
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: VERNON, DAVID K
Address: 1756 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: C
Name: VERNON, DOLORES M
Address: 1756 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID VERNON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date