

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023202

FILED
Jan 08, 2011
Secretary of State

Entity Name: THE VMI GROUP INC.

Current Principal Place of Business:

1000 5TH STREET SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4555258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ROHAN
1000 5TH STREET SUITE 200
MIAMI BEACH, FL 33139 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: PD
Name: STEPHENSON, ROHAN
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: ROHAN STEPHENSON

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date