2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033146

Entity Name: VGC RESTAURANTS, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3403 NW 82ND AVENUE 3403 NW 82ND AVENUE

260 210

DORAL, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

3403 NW 82ND AVENUE 3403 NW 82ND AVENUE 260 210

DORAL, FL 33122 DORAL, FL 33122

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, CESAR
3403 NW 82ND AVENUE
260
DORAL, FL 33122 US
GONZALEZ, CESAR
3403 NW 82ND AVENUE
210
DORAL, FL 33122 US
DORAL, FL 33122 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: CESAR GONZALEZ 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GONZALEZ, VIOLETA

 Address:
 3403 NW 82ND AVENUE, #210

 City-St-Zip:
 DORAL, FL 33122 US

Title: VP

Name: GONZALEZ, CESAR

Address: 3403 NW 82ND AVENUE, #210 City-St-Zip: DORAL, FL 33122 US

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: VIOLETA GONZALEZ P 04/08/2010