2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036714

Entity Name: VM FINANCIAL SERVICES, INC.

FILED Apr 12, 2011 Secretary of State

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

500 BAYVIEW DRIVE

1527

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

500 BAYVIEW DRIVE

1527

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-4734960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUKHIN, VADIM 500 BAYVIEW DRIVE 1527 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUKHIN, VADIM

Address: 500 BAYVIEW DRIVE, # 1527 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V.P.

 Name:
 KHRUSTALEVA, VERONIKA

 Address:
 500 BAYVIEW DR #1527

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: VADIM MUKHIN PRES 04/12/2011