

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055167

FILED
Sep 04, 2012
Secretary of State

Entity Name: VIBRANT INVESTMENT GROUP, INC.

Current Principal Place of Business:

5333 COLLINS AVENUE
SUITE 502
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE
SUITE 502
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0436663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTRIM GIULIANO, JOHN
5333 COLLINS AVENUE
SUITE 502
MIAMI BEACH, FL 33140 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: PT
Name: ANTRIM GIULIANO, JOHN
Address: 5333 COLLINS AVENUE, SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140 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: JOHN ANTRIM GIULIANO

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date