2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059612

Entity Name: V & M TRADING GROUP, CORP.

FILED Mar 19, 2012 Secretary of State

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

5404 24TH AVENUE S 5209 24TH AVENUE SOUTH

TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5404 24TH AVENUE S 5209 24TH AVENUE SOUTH

TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 27-0555306 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:

VITELLI, GENNARE RAMOS, JOSE S
5404 24TH AVENUE S 5209 24TH AVENUE SOUTH
TAMPA, FL 33619 US TAMPA, FL 33619 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: JOSE S RAMOS 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MONTOYA, JUAN D

 Address:
 5209 24TH AVENUE SOUTH

 City-St-Zip:
 TAMPA, FL 33619

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: JUAN DAVID MONTOYA PD 03/19/2012