

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059876

Entity Name: VF MIAMI INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
STE 488
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
STE 488
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0593363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGEN, MARIELY
1602 ALTON RD.
#630
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VIRGEN, MARIELY
1602 ALTON RD.
#488
MIAMI BEACH, FL 33139 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: MARIELY VIRGEN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VIRGEN, MARIELY
Address: 1602 ALTON RD #488
City-St-Zip: MIAMI BEACH, FL 33139 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: MARIELY VIRGEN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date