

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070705

FILED
Apr 19, 2012
Secretary of State

Entity Name: VM 27/31 IMPORT & EXPORT CORP.

Current Principal Place of Business:

9385 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET, SUITE 511 3540
DORAL, FL 33179

New Mailing Address:

11402 NW 41ST STREET, SUITE 511# 540
DORAL, FL 33179

FEI Number: 27-0792042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUIS R
11402 NW 41ST STREET STE 211
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORREA, MANUEL
11402 NW 41ST STREET STE 211 #540
DORAL, FL 33178 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: MANUEL CORREA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORREA, MANUEL
Address: 11402 NW 41ST STREET STE 211 #540
City-St-Zip: DORAL, FL 33178

Title: T
Name: CORREA, MANUEL
Address: 11402 NW 41ST STREET STE 211 #540
City-St-Zip: DORAL, FL 33178

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: MANUEL CORREA

MGR

04/19/2012

Electronic Signature of Signing Officer or Director

Date