

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083581

Entity Name: VTS GLOBAL CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7244 N.W. 34TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7244 N.W. 34TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-1086145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CATALINA
9737 NW 41 ST
SUITE 600
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DUQUE, MARIA
7244 NW 34TH STREET
MIAMI, FL 33122 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: MARIA DUQUE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUQUE, MARIA
Address: 7244 N.W. 34TH ST.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: RESTREPO, JUAN
Address: 7244 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

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: MARIA DUQUE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date