2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089940

Entity Name: V. G. CLOUD, INC.

FILED Feb 05, 2010 Secretary of State

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

RUA JOAO ALVES DOS SANTOS

NO. 101, AP. 81, BLOCO A

CITY OF SAO PAULO, SP BRAZIL

290 NW 165 ST.

MEZZANINE 100

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

RUA JOAO ALVES DOS SANTOS NO. 101, AP. 81, BLOCO A CITY OF SAO PAULO, SP BRAZIL

FEI Number: 27-1221858 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:

 SPIEGEL & UTERA, P.A.
 DANIEL DIAZ DE LA ROCHA, CPA

 1840 SW 22 ST.
 290 NW 165 ST.

 4TH FLOOR
 MEZZANINE 100

 MIAMI, FL 33145 US
 MIAMI, FL 33169 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: DANIEL DIAZ DE LA ROCHA, CPA 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BELLAGAMBA, ALFREDO F

Address: RUA ALCIDES RICARDINE NEVES 12, CN 414 City-St-Zip: BROOKLIN, SAO PAULO, SP BRAZIL

Title: SECR

Name: MAKHLOUF, LUCIA HELENA M

Address: AV BERNARDINO DE CAMPOS, 348/352 - P8

City-St-Zip: PARAISO, SAO PAULO, SP BRAZIL

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: ALFREDO F. BELLAGAMBA PRES 02/05/2010