

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095986

Entity Name: VLG AERO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

29 ALCANTARRA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

29 ALCANTARRA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1395828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LADRON DE GUEVARA, VALENTIN
Address: 29 ALCANTARRA AVE
City-St-Zip: CORAL GABLES, FL 33134 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: VALENTIN LADRON DE GUEVARA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date