

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016706

FILED
Jan 09, 2011
Secretary of State

Entity Name: VRT GROUP, INC.

Current Principal Place of Business:

12151 SW 128 CT #105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12151 SW 128 CT #105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2004282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, WALTER
C/O GLORIA ROA BORDIN, P.A.
2655 S LE JEUNE ROAD STE 1001
CORAL GABLES, FL 33134 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: GAVOTTI FODOR, FREDDY R
Address: 8942 SW 150 COURT CIRCLE EAST
City-St-Zip: MIAMI, FL 33196

Title: V
Name: GAVOTTI FODOR, ESTEBAN I
Address: 8942 SW 150 COURT CIRCLE EAST
City-St-Zip: MIAMI, FL 33196

Title: S
Name: CORTES, TAMARA A
Address: 15008 SW 91 TERR
City-St-Zip: MIAMI, FL 33196

Title: T
Name: GAVOTTI FODOR, MARCELO
Address: 8942 SW 150 COURT CIRCLE EAST
City-St-Zip: MIAMI, FL 33196

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: FREDDY GAVOTTI FODOR

P.

01/09/2011

Electronic Signature of Signing Officer or Director

Date