

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016706

Entity Name: VRT GROUP, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

12151 SW 128 CT #105
MIAMI, FL 33186

New Principal Place of Business:

13405 SW 128TH ST. # 208
MIAMI, FL 33186 US

Current Mailing Address:

12151 SW 128 CT #105
MIAMI, FL 33186

New Mailing Address:

13405 SW 128 TH ST. # 208
MIAMI, FL 33186 US

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 US

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

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

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

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date