

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036917

FILED
Apr 29, 2012
Secretary of State

Entity Name: VGS EXPRESS, INC.

Current Principal Place of Business:

10295 BOCA BEND WEST 4
BOCA RATON, FL 33428 US

New Principal Place of Business:

1151 N HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10295 BOCA BEND WEST 4
BOCA RATON, FL 33428 US

New Mailing Address:

1151 N HIATUS ROAD
PEMBROKE PINES, FL 33026 US

FEI Number: 27-2453537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PABLO J
10295 BOCA BEND WEST 4
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VARGAS, PABLO J
1151 N HIATUS ROAD
PEMBROKE PINES, FL 33026 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, PABLO J
Address: 1151 N HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026 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: PABLO J. VARGAS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date