

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049848

FILED
Mar 16, 2011
Secretary of State

Entity Name: VMC CONSULTING OF FLORIDA, INC.

Current Principal Place of Business:

1900 BAYSHORE DRIVE
SUITE 4004
MIAMI, FL 33132

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
SUITE 4004
MIAMI, FL 33132

Current Mailing Address:

1900 BAYSHORE DRIVE
SUITE 4004
MIAMI, FL 33132

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
SUITE 4004
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P ESQ.
10631 SOUTHWEST 88TH STREET
SUITE 220
MIAMI, FL 33176 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: VOS, SHELDON
Address: 1900 NORTH BAYSHORE DRIVE, SUITE 4004
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: CABRERA, JOSE A
Address: 1900 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: S, T
Name: MARTINEZ, JULIO
Address: 1900 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: SHELDON VOS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date