

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052988

Entity Name: VMG GOLDEN MOTORS, INC.

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

4861 PALM COAST PKWY
STE 1
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

4861 PALM COAST PKWY
STE 1
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-2921118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOR, VADIM
4861 PALM COAST PKWY
STE 1
PALM COAST, FL 32137 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: GOR, VADIM
Address: 4861 PALM COAST PKWY, STE 1
City-St-Zip: PALM COAST, FL 32137 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: VADIM GOR

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date