

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# P10000054800

Entity Name: VANGUARD CAPITAL CORPORATION OF AMERICA

Current Principal Place of Business:

19111 COLLINS AVE
SUITE # 3008
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
SUITE # 3008
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3097521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, MATTHEW
2901 CLINT MOORE RD
259
BOCA RATON, FL 33496 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: PRES
Name: BROOKS, ALAN
Address: 19111 COLLINS AVE SUITE 3008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALAN BROOKS

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date