

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072321

Entity Name: VIP OFFICE USA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5425 S. SEMORAN BLVD
1-D
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5381 HOFFNER AVENUE
B
ORLANDO, FL 32812 US

New Mailing Address:

5396 HOFFNER AVENUE
B
ORLANDO, FL 32812 US

FEI Number: 27-3377241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JOSE A
5425 S. SEMORAN BLVD
1-D
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE A
6524 SWISSCO DRIVE
1027
ORLANDO, FL 32822 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: JOSE A MARTINEZ

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MARTINEZ, JOSE A
Address: 6524 SWISSCO DRIVE
City-St-Zip: ORLANDO, FL 32822 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: JOSE A MARTINEZ

D/P

03/02/2011

Electronic Signature of Signing Officer or Director

Date