

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072321

Entity Name: VIP OFFICE USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6524 SWISSCO DR.
1027
ORLANDO, FL 32822 US

Current Mailing Address:

5396 HOFFNER AVENUE
B
ORLANDO, FL 32812 US

New Mailing Address:

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
6524 SWISSCO DRIVE
1027
ORLANDO, FL 32822 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: 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 ANGEL MARTINEZ

D/P

04/18/2012

Electronic Signature of Signing Officer or Director

Date