

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076709

FILED
Mar 17, 2011
Secretary of State

Entity Name: VISUAL INTEGRITY GROUP, CORP

Current Principal Place of Business:

9651 SW 77 AVE
E 204
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9651 SW 77 AVE
E 204
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3509138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ BUITRAGO, LUIS E
9651 SW 77TH AVE
E 204
MIAMI, FL 33156 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: GONZALEZ BUITRAGO, LUIS E
Address: 9651 SW 77 TH AVE E 204
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: GONZALEZ BUITRAGO, LUIS E
Address: 9651 SW 77TH AVE E 204
City-St-Zip: MIAMI, FL 33156

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: LUIS GONZALEZ BUITRAGO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date