

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086575

Entity Name: VAD GROUP USA INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5838 COLLINS AVE
14 D
MIAMI BEACH, FL 33140

New Principal Place of Business:

5838 COLLINS AVE
3 G
MIAMI BEACH, FL 33140

Current Mailing Address:

5838 COLLINS AVE
14 D
MIAMI BEACH, FL 33140

New Mailing Address:

5838 COLLINS AVE
3 G
MIAMI BEACH, FL 33140

FEI Number: 27-3773694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO, VALERIA A
5838 COLLINS AVE
14 D
MIAMI BEACH, FL 33140 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: DE MARCO, VALERIA A
Address: 5838 COLLINS AVE 14 D
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: DE MARCO, ANDREA B
Address: 5838 COLLINS AVE 14 D
City-St-Zip: MIAMI BEACH, FL 33141

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: VALERIA DE MARCO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date