2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091651

Entity Name: V/COL VENTURES INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7685 RED RIVER ROAD 4151 SAN MARINO BLVD W. PALM BEACH, FL 33411 US

108

W. PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

13 CARNIVAL TERRACE 19 FAIRBANKS STREET

W. WARWICK, RI 02893 PROVIDENCE, RI 02908 US US

FEI Number: 27-3934515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUCHICK, CYRIL 4151 SAN MARINO BLVD 108

W. PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COLLUCCI, VICTOR J Name: 19 FAIRBANKS STREET Address: City-St-Zip: PROVIDENCE, RI 02908 US

Title:

Name: COLLUCCI, CAROL A Address: 19 FAIRBANKS STREET PROVIDENCE, RI 02908 US City-St-Zip:

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: VICTOR J. COLLUCCI **PRES** 03/01/2012