

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000301

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: VIP FLORIDA SHUTTLE, INC.

**Current Principal Place of Business:**

6511 NOVA DR. SUITE #228  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

6511 NOVA DR. SUITE #228  
DAVIE, FL 33317

**New Mailing Address:**

FEI Number: 80-0705126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSEPH K. NOFIL, P.A.  
3284 NORTH STATE ROAD 7  
LAUDERDALE, FL 33319 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: VP  
Name: ESCALONA, OSCAR J  
Address: 6511 NOVA DR. SUITE #228  
City-St-Zip: DAVIE, FL 33317

Title: VP  
Name: GONZALEZ, JOHANN  
Address: 6511 NOVA DR. SUITE #228  
City-St-Zip: DAVIE, FL 33317

Title: VP  
Name: AGUDO, DAMIAN  
Address: 6511 NOVA DR. SUITE #228  
City-St-Zip: DAVIE, FL 33317

Title: D  
Name: CANADELL, JOSE  
Address: 6511 NOVA DR. SUITE #228  
City-St-Zip: DAVIE, FL 33317

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: JOHANN GONZALEZ

VP

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date