

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002309

Entity Name: VGF MANAGEMENT INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

2080 NW BOCA RATON BLVD
STE 6
BOCA RATON, FL 33431

New Principal Place of Business:

16275 COLLINS AVE
2301
SUNNY ISLES, FL 33160

Current Mailing Address:

2080 NW BOCA RATON BLVD
STE 6
BOCA RATON, FL 33431

New Mailing Address:

16275 COLLINS AVE
2301
SUNNY ISLES, FL 33160

FEI Number: 27-4521955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, VICTORIA
2080 NW BOCA RATON BLVD
STE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FISHMAN, VICTORIA
16275 COLLINS AVE
2301
SUNNY ISLES, FL 33160 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHMAN, VICTORIA
Address: 16275 COLLINS AVE, STE 2301
City-St-Zip: SUNNY ISLES, FL 33160

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: VICTORIA FISHMAN

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date