

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014669

Entity Name: VROOM CORPORATION

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

160 W. CAMINO REAL
#150
BOCA RATON, FL 33432

FEI Number: 27-4422113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERBILT, RODERICK
1111 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VANDERBILT, RODERICK
160 W. CAMINO REAL
#150
BOCA RATON, FL 33432 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: RODERICK VANDERBILT

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDERBILT, RODERICK
Address: 1111 LINCOLN RD, 4TH FL
City-St-Zip: MIAMI BEACH, FL 33139

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: RODERICK VANDERBILT

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date