

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034104

FILED
Apr 26, 2012
Secretary of State

Entity Name: V & G PERSONAL HEALTHCARE GROUP, INC.

Current Principal Place of Business:

1035 GATEWAY BLVD.
SUITE 201-263
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD.
SUITE 201-263
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-2737194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZUDO, VICTOR
1035 GATEWAY BLVD.
SUITE 201-263
BOYNTON BEACH, FL 33426 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: CABEZUDO, VICTOR M
Address: 1035 GATEWAY BLVD., SUITE 201-263
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: VALBUENA, GINA
Address: 1035 GATEWAY BLVD., SUITE 201-263
City-St-Zip: BOYNTON BEACH, FL 33436

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 M CABEZUDO

MR

04/26/2012

Electronic Signature of Signing Officer or Director

Date