

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048122

Entity Name: VC CORAL GABLES, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

349 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

349 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

349 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

349 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 80-0726161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFYCA CONSULTING, CORP.
2000 NW 89TH PLACE
122
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SIMPLIFYCA CONSULTING, CORP.
2000 NW 89TH PLACE
122
DORAL, FL 33172 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: FELIX CASTILLO

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PONTE, RAFAEL
Address: 349 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: GARZON, CESAR
Address: 349 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: GATRIF, FERCEL
Address: 349 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CASTILLO, FELIX
Address: 349 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: CASSANI, RAOUL A
Address: 349 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: FELIX CASTILLO

D

04/01/2012

Electronic Signature of Signing Officer or Director

Date