

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082929

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: VN GROUP, INC.

## Current Principal Place of Business:

1122 S CONGRESS AVE  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

2393 S. CONGRESS AVE  
215  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

1122 S CONGRESS AVE  
WEST PALM BEACH, FL 33406

## New Mailing Address:

2393 S. CONGRESS AVE  
215  
WEST PALM BEACH, FL 33406

FEI Number: 32-0353088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLESTROS, NELSON  
1122 S CONGRESS AVE  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

BALLESTROS, NELSON  
2393 S. CONGRESS AVE.  
215  
WEST PALM BEACH, FL 33406 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: NELSON BALLESTEROS

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BALLESTROS, NELSON  
Address: 62 PHEASANT RUN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V  
Name: VASQUEZ, VERONIKA  
Address: 320 BRESTWOOS CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NELSON BALLESTEROS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date