

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083069

Entity Name: VMECH, INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

333 NE 24 STREET
1606
MIAMI, FL 33137 US

New Principal Place of Business:

16841 SW 49 COURT
MIRAMAR, FL 33027 US

Current Mailing Address:

333 NE 24 STREET
1606
MIAMI, FL 33137 US

New Mailing Address:

16841 SW 49 COURT
MIRAMAR, FL 33027 US

FEI Number: 45-3444006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VESGA, JUAN P
333 NE 24 STREET
1606
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VESGA, JUAN P
16841 SW 49 COURT
MIRAMAR, FL 33027 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: JUAN P VESGA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VESGA, JUAN P
Address: 16841 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: VESGA, LUISA F
Address: 16841 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: JUAN P VESGA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date