

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003590

FILED
Mar 03, 2011
Secretary of State

Entity Name: V & F ENTERPRISES CORPORATION

Current Principal Place of Business:

1900 SUNSET HARBOUR DR.
1202
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 398065
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1050 BORGHESE LANE
1702
NAPLES, FL 34114 US

New Mailing Address:

P.O. BOX 398065
MIAMI BEACH, FL 33139

FEI Number: 65-0549002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, JORGE
1900 SUNSET HARBOUR DRIVE
UNIT 1202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VEITIA, JORGE
1050 BORGHESE LANE
UNIT 1702
NAPLES, FL 34114 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: JORGE VEITIA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VEITIA, JORGE
Address: 1050 BORGHESE LANE
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: VEITIA, LAURA
Address: 1050 BORGHESE LANE
City-St-Zip: NAPLES, FL 34114

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: JORGE VEITIA

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date