2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2005 08:00 AM Secretary of State DOCUMENT_# P95000071231 1. Entity Name ³ VGM INTERNATIONAL, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE, SUITE 518 1111 KANE CONCOURSE, SUITE 518 BAY HARBOR FL 33154 BAY HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FÉI Number Applied For 65-0612783 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIGNET INTERNATIONAL INC. Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE SUITE 518 BAY HARBOR ISLANDS FL 33154 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition HILL Change Tilit ☐ Delete U00000211214 GITMAN, YAKOV NAME 02/02/05-80110-015 150.00 STREET ADDRESS 1111 KANE CONCOURSE, SUITE 518 STREET ADDRESS BAY HARBOR FL 33154 CITY - ST - ZIP CHITY-SI-ZIP TITLE Delete THUE Change ☐ Addition NAME GITMAN, ALISA STREET ADDRESS 1111 KANE CONCOURSE, SUITE 518 STREET ADDRESS CITY-ST-ZIP BAY HARBOR FL 33154 CITY-SI-ZIF Addition HILLE Delete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition DILE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ШЬ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01. 20. 2005 305-967-121.