

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092787

Entity Name: V AND M, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

7272 NW 78 TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-6719
MIAMI, FL 332566719

New Mailing Address:

FEI Number: 65-0710672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MANUEL E
9315 SW 125TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAZQUEZ, MANUEL E
Address: 7272 NW 78 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MOLINS, WANDA M
Address: 7272 NW 78 TERR
City-St-Zip: MIAMI, FL 33166

Title: D
Name: VAZQUEZ, DANIEL R
Address: 7272 NW 78 TERR
City-St-Zip: MIAMI, FL 33166

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: MANUEL VAZQUEZ

DIR

02/17/2012

Electronic Signature of Signing Officer or Director

Date