

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088877

Entity Name: VEHICLES TO GO, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

5981 FUNSTON STREET
B-5
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2011 RENAISSANCE BLVD.
303
MIRAMAR, FL 33025

New Principal Place of Business:

7750 W. 26 AVE
10
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0787533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, NELSON
2011 RENAISSANCE BLVD #303
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: VALDES, CLAUDIA P
Address: 2011 RENAISSANCE BLVD #303
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: VALDES, NELSON
Address: 2011 RENAISSANCE BLVD #303
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VALDES, CLAUDIA P
Address: 2011 RENAISSANCE BLVD #303
City-St-Zip: MIRAMAR, FL 33025

Title: DVP (X) Change () Addition
Name: VALDES, NELSON
Address: 2011 RENAISSANCE BLVD #303
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA P. VALDES

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date