2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P98000050531 1. Entity Name VP INDUSTRIES, INC. Principal Place of Business Mailing Address 31 S.W. 132 CT. MIAMI FL 33184 31 S.W. 132 CT. MIAMI FL 33184 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country Zip \$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 VALDES PAGES, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 31 S.W. 132 CT. **MIAMI FL 33184** 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, SyOTE Registered Apent signature required when reinstatic of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition VALDES PAGES, ENRIQUE NAME NAME 31 S.W. 132 CT. STREET ADDRESS U00000919850 STREET ADDRESS 05/14/08-80021-011 150.00 MIAMI FL 33184 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ■ Addition TITLE Change VALDES PAGES, EMILIA NAME NAME STREET ADDRESS 31 S.W. 132 CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY - ST - ZIP TITLE ☐ Delete T/TI F Change Addition NAME VALDES-PAGES, JUAN NAME STREET ADDRESS STREET ADDRESS 31 S.W. 132 CT. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33184 TITLE ☐ Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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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 appear with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIPECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIPECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information