

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028176

Entity Name: VLG HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11380 NW 36TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11380 NW 36TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0929584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JANET
957 NW 132 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GARCIA, JANET
12811 NW 6TH ST.
MIAMI, FL 33182 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: JANET GARCIA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, JANET
Address: 957 NW 132 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, JANET
Address: 12811 NW 6TH ST.
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANET GARCIA

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04/28/2008

Electronic Signature of Signing Officer or Director

Date