2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P99000028176

Entity Name: VLG HOLDINGS, INC.

Current Principal Place of Business:

11380 NW 36TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

12811 NW 6TH STREET
MIAMI, FL 33182

Current Mailing Address:

11380 NW 36TH TERRACE
MIAMI, FL 33178

New Mailing Address:

12811 NW 6TH STREET
MIAMI, FL 33182

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
12811 NW 6TH ST.
MIAMI, FL 33182 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: PSD
Name: GARCIA, JANET
Address: 12811 NW 6TH ST.
City-St-Zip: MIAMI, FL 33182

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: JANET GARCIA PSD 04/30/2012
Electronic Signature of Signing Officer or Director Date