

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000078746

Entity Name: VCV COMMUNICATIONS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKEL AVE
STE-309
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKEL AVE
STE-309
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0950546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: PD () Delete
Name: VILLASMIL, CARLOS
Address: 444 BRICKEL AVE STE-309
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VILLASMIL, ALBERTO
Address: 444 BRICKEL AVE STE-309
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: UGARTE, EDUARDO
Address: 444 BRICKEL AVE STE-309
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MAROSO, JUAN
Address: 444 BRICKEL AVE STE-309
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: POCATERRA, EDGAR
Address: 444 BRICKEL AVE STE-309
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: NAVARRO, NELSON
Address: 444 BRICKELL AVE STE-309
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NAVARRO, NELSON
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO VILLASMIL

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date