2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092998

Entity Name: VAG CONSULTING CORP

Occurrent Britanianal Black of Businesses

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 800

COCONUT GROVE, FL 33133

Current Mailing Address:

FEI Number: 27-1288225

2665 SOUTH BAYSHORE DRIVE STE 800 COCONUT GROVE, FL 33133

COCONOT CINOVE, TE COTO

Certificate of Status Desired: No

FILED Apr 30, 2013

Secretary of State

CC0973634568

Name and Address of Current Registered Agent:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE STE 800 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DPS

Name FREYER, SERGIO

Address 2665 SOUTH BAYSHORE DRIVE, #800

City-State-Zip: COCONUT GROVE FL 33133

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FREYER, SERGIO

DPS

04/30/2013

Date