

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001584

FILED
May 04, 2010
Secretary of State

Entity Name: VIRTUOUS WOMEN INC.

Current Principal Place of Business:

2835 N. MILITARY TRAIL STE - E
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2835 N. MILITARY TRAIL STE - E
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROJAS, LISETTE
2835 N. MILITARY TRAIL STE - E
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, LISETTE
Address: 2835 N. MILITARY TRAIL STE - E
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: BENJAMIN, LEANNA
Address: 2835 N. MILITARY TRAIL STE - E
City-St-Zip: WEST PALM BEACH, FL 33409

Title: BAIL
Name: EY, WILMA F
Address: 269 S. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISETTE ROJAS

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date