2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P06000063681 Entity Name 04-21-2008 90096 047 ***150 00 VIRTUS EXPORTS & IMPORTS INC Principal Place of Business Mailing Address 13288 LITTLE GEM CIR 13288 LITTLE GEM CIR FORT MYERS, FL 33913 US FORT MYERS, FL 33913 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-4836315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEOD, RODERICK D Street Address (P.O. Box Number is Not Acceptable) 3345 FOWLER STREET FORT MYERS, FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME MADHU, VARSHNEY NAME 10791 RICHWOOD DR APT 336 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SOOD, ASHOK NAME STREET ADDRESS 13288 LITTLE GEM CIR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition VARPHNEY, VISHAL NAME NAME STREET ADDRESS 13288 LITTLE GEM CIR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition SOOD, USHA NAME STREET ADDRESS 13288 LITTLE GEM CIR STREET ADDRESS CITY-ST-789 FORT MYERS, FL 33913 CITY-ST-7IF TITLE Detete ПΠЕ ☐ Change Addition NAME BANSAL, GUNJAN NAME 13288 LITTLE GEM CIR STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiving transparency in the composition of the corporation or the receiving transparency in the corporation of the receivin

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FORT MYERS, FL 33913

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Authorized Signature

☐ Delete

FILED Apr 21, 2008 8:00 am Secretary of State

☐ Change

■ Addition