

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107670

**FILED**  
**Jan 31, 2009**  
**Secretary of State**

**Entity Name:** VIRTUAL HOLDINGS CORPORATION

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 900  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 900  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-3688569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARDER LAW FIRM  
2121 PONCE DE LEON BLVD  
SUITE 900  
CORAL GABLES, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: MARDER, STEVEN J  
Address: 865 UNITED NATIONS PLAZA, APT 7D  
City-St-Zip: NEW YORK, NY 10017

Title: VPSD ( ) Delete  
Name: MARDER, RANDI  
Address: 865 UNITED NATIONS PLAZA, APT 7D  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 exemption stated 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 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: STEVEN MARDER

PTD

01/31/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date