

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107670

FILED  
Jan 05, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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.

SIGNATURE: STEVEN MARDER

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01/05/2012

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

\_\_\_\_\_ Date