

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116456

Entity Name: VIRTUALIDAD TOTAL INC.

FILED
Aug 29, 2009
Secretary of State**Current Principal Place of Business:**1620 NW 4TH STREET
SUITE 1
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**1620 NW 4TH STREET
SUITE 1
MIAMI, FL 33125**New Mailing Address:**

FEI Number: 06-1828437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMITH, SUNILDA R
1620 NW 4TH STREET SUITE 1
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**SMITH, JAMES
1620 NW 4TH STREET SUITE 1
MIAMI, FL 33125 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: JAMES SMITH

08/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D () Delete
Name: SMITH, SUNILDA R
Address: 1620 NW 4TH STREET SUITE 1
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: SMITH, JAMES
Address: 1620 NW 4TH STREET SUITE 1
City-St-Zip: MIAMI, FL 33125

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: JAMES SMITH

P/D

08/29/2009

Electronic Signature of Signing Officer or Director

Date