

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004374

FILED
Apr 20, 2011
Secretary of State

Entity Name: VURBIA TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

2338 IMMOKALEE ROAD
SUITE 409
NAPLES, FL 34110

New Principal Place of Business:

7330, STONEGATE DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

2338 IMMOKALEE ROAD
SUITE 409
NAPLES, FL 34110

New Mailing Address:

7330, STONEGATE DRIVE
NAPLES, FL 34109 US

FEI Number: 26-4033644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKETT, COLLEEN M
2338 IMMOKALEE ROAD
SUITE 409
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BECKETT, COLLEEN M
7330, STONEGATE DRIVE
NAPLES, FL 34109 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BECKETT, COLLEEN M
Address: 7330, STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: DS
Name: LEHMANN, JUAN
Address: 7330, STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: DT
Name: KOUROUSSIS, ATHANASIOS
Address: 7330, STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: BECKETT, THOMAS A
Address: 7330, STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: COLLEEN M. BECKETT

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date