

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000004374

FILED
Jul 12, 2012
Secretary of State

Entity Name: VURBIA TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

4851 TAMIAMI TRAIL NORTH SUTIE 302
NAPLES, FL 34103 US

New Principal Place of Business:

4851 TAMIAMI TRAIL NORTH
302
NAPLES, FL 34103 US

Current Mailing Address:

4851 TAMIAMI TRAIL NORTH SUTIE 302
NAPLES, FL 34103 US

New Mailing Address:

7318 DONATELLO COURT
NAPLES, FL 34114 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
7318 DONATELLO COURT
NAPLES, FL 34114 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: CEO
Name: KOUROUSSIS, ATHANASIOS
Address: 4851 TAMIAMI TRAIL NORTH SUITE 302
City-St-Zip: NAPLES, FL 34103 US

Title: CHM
Name: BECKETT, COLLEEN M
Address: 4851 TAMIAMI TRAIL NORTH SUITE 302
City-St-Zip: NAPLES, FL 34103 US

Title: CFO
Name: LEVINE, ROBERT
Address: 4851 TAMIAMI TRAIL NORTH SUITE 302
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: BECKETT, THOMAS A
Address: 4851 TAMIAMI TRAIL NORTH SUITE 302
City-St-Zip: NAPLES, FL 34103 US

Title: CSO
Name: LEHMANN, JUAN
Address: 4851 TAMIAMI TRAIL NORTH SUITE 302
City-St-Zip: NAPLES, FL 34103 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

CHM

07/12/2012

Electronic Signature of Signing Officer or Director

Date