

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090701

Entity Name: VIRTUELLE, INC.**Current Principal Place of Business:**1000 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131**Current Mailing Address:**1000 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US**FEI Number:** 26-0708874**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BODET, MARCUS G
1825 MAIN STREET
WESTON, FL 33326 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:** MARCUS BODET

03/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPST
Name	MAWAD, VANESSA
Address	1000 BRICKELL AVENUE SUITE 700
City-State-Zip:	MIAMI FL 33131

Title	D
Name	MAWAD, SUSANA
Address	1000 BRICKELL AVENUE SUITE 700
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	FRANGIE, VALERIE
Address	1000 BRICKELL AVENUE SUITE 700
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	WENZELMANN, JENNIFER
Address	1000 BRICKELL AVENUE SUITE 700
City-State-Zip:	MIAMI FL 33131

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: VANESSA MAWAD**DIRECTOR**

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date