

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107670

**FILED
Mar 11, 2014
Secretary of State
CC8305341262**

Entity Name: VIRTUAL HOLDINGS CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134

FEI Number: 26-3688569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARDER LAW FIRM
2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name MARDER, STEVEN J
Address 6 PALMER LN W
City-State-Zip: PLEASANTVILLE NY 10570

Title VPSD
Name MARDER, RANDI
Address 6 PALMER LN W
City-State-Zip: PLEASANTVILLE NY 10570

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

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date