

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000107670

**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**

**03/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date