2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055774

Entity Name: VIRTUS MASCAGNI INC.

Current Principal Place of Business:

8177 WEST GLADES ROAD

220

BOCA RATON, FL 33434

Current Mailing Address:

8177 WEST GLADES ROAD

220

BOCA RATON, FL 33434

FEI Number: 26-2757997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC. 8177 GLADES ROAD 220

BOCA RATON, FL 33434 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

FILED Jan 16, 2015

Secretary of State

CC8142608095

Officer/Director Detail:

Title P,D Title D

Name MASCAGNI, ANDREA Name MASCAGNI, UMBERTO

Address 8177 WEST GLADES ROAD #220 Address 8177 WEST GLADES ROAD #220

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

Title D Title [

Name MASCAGNI, RICARDO Name MASCAGNI, VERONICA

Address 8177 WEST GLADES ROAD #220 Address 8177 WEST GLADES ROAD #220

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

Title D

Name MASCAGNI, ACHILLE

Address 8177 WEST GLADES ROAD #220

City-State-Zip: BOCA RATON FL 33434

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: ANDREA MASCAGNI

PRESIDENT

01/16/2015