

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000006315

FILED
Aug 10, 2009
Secretary of State**Entity Name:** VIRTUCOM IMPORT & EXPORT, INC.**Current Principal Place of Business:**8787 SOUTHSIDE BLVD
AP. 3608
JACKSONVILLE, FL 32256**New Principal Place of Business:**10752 DEERWOOD PARK BOULEVARD SOUTH
SUITE 100
JACKSONVILLE, FL 32256**Current Mailing Address:**8787 SOUTHSIDE BLVD
AP. 3608
JACKSONVILLE, FL 32256**New Mailing Address:**10752 DEERWOOD PARK BOULEVARD SOUTH
SUITE 100
JACKSONVILLE, FL 32256**FEI Number:** 04-3727927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**SOUZA, ANDREI P PRES
10752 DEERWOOD PARK BOULEVARD SOUTH
SUITE 100
JACKSONVILLE, FL 32256 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: ANDREI SOUZA

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: SOUZA, ANDREI
Address: 8787 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: SOUZA, ANDREI
Address: 10752 DEERWOOD PARK BOULEVARD SOUTH #100
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREI SOUZA

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date