

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004705

FILED
Jan 04, 2011
Secretary of State

Entity Name: VIRGINIA CONSTRUCTION AND MANAGEMENT, INC.

Current Principal Place of Business:

950 GEORGIA AVE
BROOKLYN, NY 11207

New Principal Place of Business:

Current Mailing Address:

350 LINCOLN RD.
C/O WINGS
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-2856110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDRI, BOAZ
5120 SW 40TH AVENUE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

BOOSO, GERSHON
350 LINCOLN RD
MIAMI BEACH, FL 33139 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: GERSHON BOOSO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOOSO, MIRIAM
Address: 2346 E. 64TH STREET
City-St-Zip: BROOKLYN, NY 11234

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: MIRIAM BOOSO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date