

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004705

FILED
Apr 10, 2012
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:

950 GEORGIA AVE
BROOKLYN, NY 11207 UN

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:

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

Name and Address of New Registered Agent:

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date