

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005912

Entity Name: VRCHOTA CORPORATION

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

2141 NW 1ST PLACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2141 NW 1ST PLACE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1104476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOBBA, JOHN
2141 NW 1ST PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PILLER, KEVIN
2141 NW 1ST PLACE
BOCA RATON, FL 33431 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: CHAD R LAING

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PILLER, GERARD P
Address: 2141 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: TR () Delete
Name: GIACOBBA, JR, JOHN J
Address: 2141 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P, S () Change (X) Addition
Name: PILLER, KEVIN
Address: 2141 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33431 US

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: CHAD R LAING

ATTY

07/24/2008

Electronic Signature of Signing Officer or Director

Date