

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000035280

FILED
Aug 05, 2008
Secretary of State**Entity Name:** VIRTUAL CAPITAL GROUP.COM, INC.**Current Principal Place of Business:**10201 HAMMOCKS BOULEVARD #153
PMB 464
MIAMI, FL 33196**New Principal Place of Business:**14629 SW 104TH STREET
SUITE #429
MIAMI, FL 33186**Current Mailing Address:**10201 HAMMOCKS BOULEVARD #153
PMB 464
MIAMI, FL 33196**New Mailing Address:**14629 SW 104TH STREET
SUITE #429
MIAMI, FL 33186**FEI Number:** 65-1020353**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROMANO, JOHN K
10201 HAMMOCKS BOULEVARD #153
PMB 464
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**ROMANO, JOHN K
14629 SW 104TH STREET
SUITE #429
MIAMI, FL 33186 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: JOHN K. ROMANO

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMANO, JOHN K
Address: 10201 HAMMOCKS BOULEVARD #153, PMB 464
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANO, JOHN K
Address: 14629 SW 104TH STREET SUITE # 429
City-St-Zip: MIAMI, FL 33186

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: JOHN K. ROMANO

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date