

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098983

FILED
Sep 08, 2004
Secretary of State

Entity Name: VIRTUAL AUDIO & VIDEO, INC.

Current Principal Place of Business:

3475 N COUNTRY CLUB DR
817
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3475 N COUNTRY CLUB DR
817
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1145121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRAZ, GRAZIELLA
3475 NORTH COUNTRY CLUB DRIVE
817
MIAMI, FL 33180 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: GRAZIELLA LOBATO FERRAZ

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOBATO FERRAZ, GRAZIELLA
Address: 3475 N. COUNTRY CLUB DR. APT. 817
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: FERRER, DANIEL
Address: 3495 N COUNTRY CLUB DR APT 817
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRAZIELLA FERRAZ

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date