

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013952

FILED
Jan 17, 2008
Secretary of State

Entity Name: A VIRTUAL CORPORATION OF MIAMI

Current Principal Place of Business:

2333 BRICKELL AVENUE, #2812
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE, #2812
MIAMI, FL 33129

New Mailing Address:

FEI Number: 01-0692997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD.
UNIT 14
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSA, JORGE
Address: 2333 BRICKELL AVENUE, #2812
City-St-Zip: MIAMI, FL 33149

Title: SD () Delete
Name: VAAMONDE DE SOSA, SUSANA
Address: 2333 BRICKELL AVENUE, #2812
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, JORGE
Address: 2333 BRICKELL AVENUE, #2812
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: VAAMONDE DE SOSA, SUSANA
Address: 2333 BRICKELL AVENUE, #2812
City-St-Zip: MIAMI, FL 33129

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: JORGE SOSA

MR.

01/17/2008

Electronic Signature of Signing Officer or Director

Date