

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037278

Entity Name: VIRTUAL MEDIA US, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9601 FONTAINEBLEAU BLVD
616
MIAMI, FL 33172

New Principal Place of Business:

15305 SW 8TH WAY
MIAMI, FL 33194

Current Mailing Address:

9601 FONTAINEBLEAU BLVD
616
MIAMI, FL 33172

New Mailing Address:

15305 SW 8TH WAY
MIAMI, FL 33194

FEI Number: 01-0659333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ROMAN J
9601 FONTAINEBLEAU BLVD
616
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BELTRAN, ROMAN J
15305 SW 8TH WAY
MIAMI, FL 33194 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELTRAN, ROMAN J
Address: 9601 FONTAINEBLEAU BLVD APT 616
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELTRAN, ROMAN J
Address: 15305 SW 8TH WAY
City-St-Zip: MIAMI, FL 33194

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: ROMAN J BELTRAN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date