

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053516

Entity Name: VIRTUAL NETWORKS, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

1519 N 57TH TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1519 N 57TH TERRACE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0698910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIQUE SERVICES & BOOKKEEPING, INC.
900 WEST AVE
#401
MIAMI BEACH FL, FL 33139 US

Name and Address of New Registered Agent:

BEST BOOKKEEPING SERVICES, INC.
199 EAST FLAGLER STREET
#151
MIAMI, FL 33131 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: NATALIA WILLEY

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAR, NICOLAS
Address: 1519 N 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MORLA, CARMEN
Address: 1519 N 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: NICOLAS VILLAR

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date