

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053516

Entity Name: VIRTUAL NETWORKS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1519 N 57TH TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1518 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1519 N 57TH TERRACE
HOLLYWOOD, FL 33021

New Mailing Address:

1518 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304

FEI Number: 01-0698910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST BOOKKEEPING SERVICES, INC.
199 EAST FLAGLER STREET
#151
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLAR, NICOLAS
1518 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304 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: NICOLAS VILLAR

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAR, NICOLAS
Address: 1518 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: VILLAR, CARMEN
Address: 1518 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: NICOLAS VILLAR

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date