

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096838

Entity Name: EMOTIONVR INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

1642 SW 159 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4641 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1642 SW 159 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

4641 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 14-1846630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, NIGEL J
1642 SW 159 AVE.
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, NIGEL J
Address: 1642 SW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: HERNANDEZ, HOMAR
Address: 2065 SW 27 AVE. CTL
City-St-Zip: BOCA RATON, FL 33486

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: NIGEL HENRY

PD

09/08/2005

Electronic Signature of Signing Officer or Director

Date