

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133774

Entity Name: VIRAG CONSULTING, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

534 NE 13 AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

534 NE 13 AVE
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

1994 E. SUNRISE BLVD.
248
FT LAUDERDALE, FL 33304

New Mailing Address:

1994 E. SUNRISE BLVD.
248
FT LAUDERDALE, FL 33304 US

FEI Number: 92-0183397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEMBERGH, ROBERT M
800 N. MAGNOLIA AVE.
350
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

KRUL, MICHAEL H
C/O RUDEN MCCLOSKY, 200 E. BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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: MICHAEL H. KRUL, ESQ., REGISTERED AGENT

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIRAG, MARK
Address: 534 NE 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK VIRAG

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date