

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133774

Entity Name: VIRAG CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

412 NE 13 AVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1007 N FEDERAL HWY
D-1
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:

KRUL, MICHAEL H
C/O RUDEN MCCLOSKEY, 200 E. BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VIRAG, MARK A
412 NE 13TH AVE
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: MARK VIRAG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIRAG, MARK
Address: 412 NE 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: MARK VIRAG

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date