

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020744

Entity Name: VRATA, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

110 NORTH FEDERAL HIGHWAY
SUITE 820
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 21103
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

3003 TERRAMAR STREET
SUITE 905
FT. LAUDERDALE, FL 33304

New Mailing Address:

3003 TERRAMAR STREET
SUITE 905
FT. LAUDERDALE, FL 33304

FEI Number: 14-1876437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARMER, DANIEL R
968 W HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NICIFORO, RICK B
1800 N ANDREWS AVENUE SUITE 5D
FORT LAUDERDALE, FL 33311 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: RICK B. NICIFORO

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CONNELLY, MICHAEL
Address: 110 NORTH FEDERAL HIGHWAY SUITE 820
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CONNELLY, MICHAEL P/D
Address: 3003 TERRAMAR STREET SUITE 905
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MICHAEL CONNELLY

P/D

02/07/2008

Electronic Signature of Signing Officer or Director

Date