

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061290

FILED
Apr 30, 2008
Secretary of State

Entity Name: VIRGILIUS INC.

Current Principal Place of Business:

2831 E OAKLAND PARK BLVD
SUITE # 7
OAKLAND PARK, FL 33306

New Principal Place of Business:

2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2831 E OAKLAND PARK BLVD
SUITE # 7
OAKLAND PARK, FL 33306

New Mailing Address:

2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 20-1027723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREA, MARIAN-VIRGIL
2544 SW 14TH AVENUE
103
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETREA, MARIAN-VIRGIL
Address: 2831 E OAKLAND PARK BLVD, SUITE #7
City-St-Zip: OAKLAND PARK, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETREA, MARIAN-VIRGIL
Address: 2681 E OAKLAND PARK BLVD,
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARIAN V PETREA

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date