

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061290

Entity Name: VIRGILIUS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

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
2681 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PETREA, MARIAN-VIRGIL
5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308 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: VIRGIL PETREA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETREA, MARIAN-VIRGIL
Address: 5975 N FEDERAL HIGHWAY, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VIRGIL PETREA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date