

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061290

FILED
Feb 17, 2012
Secretary of State

Entity Name: VIRGILIUS INC.

Current Principal Place of Business:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308

New Mailing Address:

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
5975 N FEDERAL HIGHWAY
111
FORT LAUDERDALE, FL 33308 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

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: MARIAN VIRGIL PETREA

P

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date