

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129629

FILED
Apr 15, 2005
Secretary of State

Entity Name: VIRTUAL INTERNATIONAL ENTERPRISES, CORP.

Current Principal Place of Business:

6351 NW 87TH AVE
MIAMI, FL 33166

New Principal Place of Business:

14055 SW 143 RD COURT,
UNIT 14
MIAMI, FL 33186

Current Mailing Address:

6351 NW 87TH AVE
MIAMI, FL 33166

New Mailing Address:

14055 SW 143 RD COURT,
UNIT 14
MIAMI, FL 33186

FEI Number: 20-1615940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, JULIO
6351 NW 87TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALES, JULIO
14055 SW 143 RD COURT,
UNIT 14
MIAMI, FL 33186 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: JULIO GONZALES

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALES, JULIO
Address: 6351 NW 87TH AVE
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: GUTIERREZ, GERTTY
Address: 6351 NW 87TH AVE
City-St-Zip: MIAMI, FL 33166

Title: DS (X) Delete
Name: ALEGRE, SANDRA
Address: 4283 DIAMOND DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALES, JULIO
Address: 14055 SW 143 RD COURT, UNIT 14
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: GUTIERREZ, GERTTY
Address: 14055 SW 143 RD COURT, UNIT 14
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO GONZALES

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date