

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076465

FILED
Apr 19, 2006
Secretary of State

Entity Name: VIRGIN HEALTH CORPORATION INC.

Current Principal Place of Business:

935 W 49 STREET
SUITE 106
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

935 W 49 STREET
SUITE 106
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2943683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, ADALBERTO
9064 CARLYLE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PERDOMO, ADALBERTO
935 W 49 STREET
SUITE 106
HIALEAH, FL 33012 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: ADALBERTO PERDOMO 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDOMO, ADALBERTO
Address: 935 W 49 STREET SUITE 106
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADALBERTO PERDOMO PRES 04/19/2006

Electronic Signature of Signing Officer or Director Date