

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076465

FILED
Jan 12, 2007
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:

7300 CORPORATE CENTER DRIVE
SUITE 702
MIAMI, FL 33126 US

Current Mailing Address:

935 W 49 STREET
SUITE 106
HIALEAH, FL 33012

New Mailing Address:

7300 CORPORATE CENTER DRIVE
SUITE 702
MIAMI, FL 33126 US

FEI Number: 20-2943683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN & RODRIGUEZ, P.A.
2151 LEJEUNE RD - MEZZANINE
CORAL GABLES, FL 33134 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: DE LA CRUZ, FERNANDO JR.
Address: 935 W 49 STREET, STE. 106
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: COMPANIONI, ERICH JR.
Address: 935 W 49 STREET, STE. 106
City-St-Zip: HIALEAH, FL 33012

Title: ST () Delete
Name: DE LA CRUZ, LUCY
Address: 935 W 49 STREET, STE. 106
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, FERNANDO V JR.
Address: 7300 CORPORATE CENTER DRIVE #702
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: COMPANIONI, ERICH E
Address: 7300 CORPORATE CENTER DRIVE # 702
City-St-Zip: MIAMI, FL 33126 US

Title: ST (X) Change () Addition
Name: DE LA CRUZ, LUCY M
Address: 7300 CORPORATE CENTER DRIVE #702
City-St-Zip: MIAMI, FL 33126 US

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: FERNANDO V DE LA CRUZ JR

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date