

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076465

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: VIRGIN HEALTH CORPORATION INC.

## Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE  
SUITE 702  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

7300 CORPORATE CENTER DRIVE  
SUITE 702  
MIAMI, FL 33126 US

## 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:

ALMAZAN & RODRIGUEZ, P.A.  
2151 LEJEUNE RD - MEZZANINE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

OSCAR RODRIGUEZ JR., P.A.  
2151 LEJEUNE RD - MEZZANINE  
CORAL GABLES, FL 33134 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: OSCAR RODRIGUEZ JR., PA      04/30/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 DE LA CRUZ JR.      CEO      04/30/2008  
Electronic Signature of Signing Officer or Director      Date