

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106947

Entity Name: VIRGO USA, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3900 N. 29TH AVE.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE.
#A16
MIAMI, FL 33179 US

New Mailing Address:

3900 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 20-3243716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNI, NIR
4958 SHERIDAN ST.
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTENSTEIN, MIKHAEL
Address: 3821 SW 53RD PLACE
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP () Delete
Name: KARNI, NIR
Address: 4958 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIKHAEL ROTENSTEIN

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date