

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114046

FILED
Jan 22, 2011
Secretary of State

Entity Name: VR INTERNATIONAL MERGERS & ACQUISITIONS, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 56-2589564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LOMBARDI, JOANN
ONE EAST BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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: JOANN LOMBARDI

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KING, PETER
Address: ONE EAST BROWARD BLVD. SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P
Name: LOMBARDI, JOANN
Address: ONE EAST BROWARD BLVD. SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: JOANN LOMBARDI

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date