

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088918

Entity Name: VIRTUOUS CREATIONS, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

1510 SW 190TH AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Current Mailing Address:

1510 SW 190TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

2603 SW 194TH TERRACE
MIRAMAR, FL 33029

FEI Number: 01-0871140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, SHERRIE L
1510 SW 190TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

WALTON, SHERRIE L
2603 SW 194TH TERRACE
MIRAMAR, FL 33029 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: SHERRIE WALTON

07/29/2008

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: VP () Delete
Name: WALTON, SHERRIE L
Address: 1510 SW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: ROBERTS, VIVIAN
Address: 1510 SW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WALTON, SHERRIE L
Address: 2603 SW 194TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: SHERRIE WALTON

VP

07/29/2008

Electronic Signature of Signing Officer or Director

Date