

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088918

FILED
Feb 09, 2010
Secretary of State

Entity Name: VIRTUOUS CREATIONS, INC.

Current Principal Place of Business:

1510 SW 190TH AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2603 SW 194TH TERRACE
MIRAMAR, FL 33029

New Mailing Address:

1510 SW 190TH AVENUE
PEMBROKE PINES, FL 33029 US

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
2603 SW 194TH TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

WALTON, SHERRIE L
1510 SW 190TH AVENUE
PEMBROKE PINES, 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

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: SHERRIE L. WALTON

VP

02/09/2010

Electronic Signature of Signing Officer or Director

Date