

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005560

Entity Name: VIRTUAL EXPERTS CORP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11276 SW 236 ST
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

11276 SW 236 ST
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 20-8232293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONGOLI, MARA P
11276 SW 236 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GIL, MARA P
11276 SW 236 ST
HOMESTEAD, FL 33032 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: MARA PAULA GIL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRONGOLI, MARA P
Address: 11276 SW 236 ST
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP () Delete
Name: STRONGOLI, MARIA I
Address: 21425 SW 102 CT
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, MARA P
Address: 11276 SW 236 ST
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: STRONGOLI, MARIA I
Address: 11102 SW 236 TER
City-St-Zip: HOMESTEAD, FL 33032 US

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: MARA PAULA GIL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date