

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038254

FILED
Aug 05, 2009
Secretary of State

Entity Name: VIRTVS DEVELOPMENT CORP.

Current Principal Place of Business:

5791 NW 116TH AVE UNIT 107
DORAL, FL 33178

New Principal Place of Business:

1040 BISCAYNE BLVD.,
2008
MIAMI, FL 33132

Current Mailing Address:

5791 NW 116TH AVE UNIT 107
DORAL, FL 33178

New Mailing Address:

1040 BISCAYNE BLVD.,
2008
MIAMI, FL 33132

FEI Number: 02-0805907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, JOSE R
5791 NW 116TH AVE UNIT 107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARENAS, JOSE R
300 S. BISCAYNE BLVD.
1409
MIAMI, FL 33131 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:

08/05/2009

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: PD () Delete
Name: ARENAS, JOSE R
Address: 5791 NW 116TH AVE UNIT 107
City-St-Zip: DORAL, FL 33176

Title: TD () Delete
Name: MATALLANA, ENRIQUE A
Address: 9926 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENAS, JOSE R
Address: 300 S. BISCAYNE BLVD, APT. #1409
City-St-Zip: MIAMI, FL 33131

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: JOSE R. ARENAS

PD

08/05/2009

Electronic Signature of Signing Officer or Director

Date