## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000066426

Entity Name: VIRTUS, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD
SUITE 8-D
MIAMI, FL 33139

407 LINCOLN ROAD
SUITE 8-D
MIAMI, FL 33139

WIAMI, FL 33139

US

Current Mailing Address: New Mailing Address:

% IVAN A GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131

WIVAN A GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131

US

FEI Number: 26-0335892 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE SUITE 507 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:PSTD(X) Change () AdditionName:ALBA RUVALCABA, MAYRA ANGELICAName:ALBA RUVALCABA, MAYRA AAddress:407 LINCOLN ROAD, SUITE 8-DAddress:407 LINCOLN ROAD, SUITE 8-D

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139 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: MAYRA ANGELICA ALBA RUVALCABA P 04/01/2009