

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066426

Entity Name: VIRTUS, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 8-D
MIAMI, FL 33139 US

New Principal Place of Business:

C/O/ MIGUEL M. JUNCADILLA
3001 PONCE DEL LEON BLVD., #211
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

C/O IVAN A GOMEZ, ESQ.
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:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PSTD
Name: ALBA RUVALCABA, MAYRA A
Address: 407 LINCOLN ROAD, SUITE 8-D
City-St-Zip: MIAMI, FL 33139 US

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: MAYRA A. ALBA RUVALCABA

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04/15/2010

Electronic Signature of Signing Officer or Director

Date