

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076991

FILED
Jul 08, 2008
Secretary of State

Entity Name: VIRGIN POWER MANAGEMENT, INC.

Current Principal Place of Business:

10850 SW 113 PL
105
MIAMI, FL 33176

New Principal Place of Business:

12928 SW 133 CT #B
B
MIAMI, FL 33186

Current Mailing Address:

11764 SW 91 TE.
MIAMI, FL 33186

New Mailing Address:

12928 SW 133 CT #B
B
MIAMI, FL 33186

FEI Number: 74-3220735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE L
11764 SW 91 TE
MIAMI, FL FL 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

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: P, S () Delete
Name: FERNANDEZ, JOSE L
Address: 11764 SW 91 TE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: FERNANDEZ, JOSE L
Address: 11764 SW 91 TE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L FERNANDEZ

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date