

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076991

FILED
Apr 06, 2011
Secretary of State

Entity Name: VIRGIN POWER MANAGEMENT, INC.

Current Principal Place of Business:

12928 SW 133 CT #B
B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12928 SW 133 CT #B
B
MIAMI, FL 33186

New Mailing Address:

11764 SW 91 TE
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

OFFICERS AND DIRECTORS:

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

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

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: JOSE L FERNANDEZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date