

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079881

Entity Name: VITRUVIAN VENTURES, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4108 PALMARITO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

1935 WEST AVE., #206
MIAMI BEACH, FL 33139

Current Mailing Address:

4108 PALMARITO STREET
CORAL GABLES, FL 33146

New Mailing Address:

1935 WEST AVE., #206
MIAMI BEACH, FL 33139

FEI Number: 30-0430401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, LIKHOV
4108 PALMARITO STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LIKHOV, MICHAEL
1935 WEST AVE., #206
MIAMI BEACH, FL 33139 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: MICHAEL LIKHOV

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIKHOV, MICHAEL
Address: 1935 WEST AVE., #206
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ASQUITH, PHILIP
Address: 1935 WEST AVE., #206
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL LIKHOV

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date