

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090701

Entity Name: VIRTUELLE, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

2332 GALIANO AVE  
2ND FL  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2332 GALIANO STREET  
2ND FL  
CORAL GABLES, FL 33134

## Current Mailing Address:

2332 GALIANO AVE  
2ND FL  
CORAL GABLES, FL 33134

## New Mailing Address:

2332 GALIANO STREET  
2ND FL  
CORAL GABLES, FL 33134

FEI Number: 26-0708874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODET, MARCUS G  
9155 S. DADELAND BLVD  
1208  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BODET, MARCUS G  
2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 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: MARCUS G. BODET

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: MAWAD, VANESSA  
Address: 2332 GALIANO STREET 2ND FL  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: MAWAD, SUSANA  
Address: 2332 GALIANO STREET 2ND FL  
City-St-Zip: CORAL GABLES, FL 33134

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: VANESSA MAWAD

DPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date