

PAID  
P07000092786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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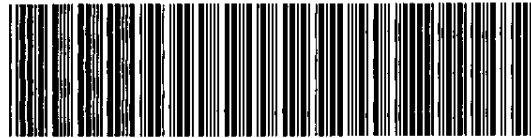
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Re Chang  
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12-21-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Out-of-this-World Virtual Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000092786

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

LaTanya Johnson  
Name of Contact Person

Out-of-this-World Virtual Services, Inc.  
Firm/Company

19814 Belmont Ridge Road  
Address

Ashburn, VA 20147  
City/State and Zip Code

ljohnson34@me.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LaTanya Johnson at ( 571 ) 333-7477  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Out-of-this-World Virtual Services, Inc.
- 2. The principal office address: 19814 Belmont Ridge Road; Ashburn, VA 20147
- 3. The mailing address (if different): 19814 Belmont Ridge Road; Ashburn, VA 20147
- 4. Date of incorporation/qualification: 8/17/2007 Document number: P07000092786

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sharon Cadet  
3808-B NW 84th AVE  
Coral Springs, FL 33065

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sharon Cadet [No Change of Name]  
14951 Royal Oaks Lane #201  
P.O. Box NOT acceptable  
N. Miami, FL 33181

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*LaTanya Johnson*  
Signature of an officer or director

LaTanya Johnson  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Sharon Cadet*  
Signature of Registered Agent

11/3/2011  
Date

If signing on behalf of an entity:

LaTanya Johnson  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*