

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114979

Entity Name: VIRGINIA R. INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

729 - 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

729 - 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1267201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLISAR, STEVEN ESQ
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VIRGINIA ROSS
729 5TH STREET
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: VIRGINIA ROSS

07/08/2008

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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, VIRGINIA
Address: 729 - 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIRGINIA ROSS

MRS

07/08/2008

Electronic Signature of Signing Officer or Director

Date