2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116456

Entity Name: VIRTUALIDAD TOTAL INC.

FILED Aug 28, 2009 Secretary of State

Current Principal Place of Business:

1620 NW 4TH STREET SUITE 1

MIAMI, FL 33125

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

1620 NW 4TH STREET SUITE 1 MIAMI, FL 33125

FEI Number: 06-1828437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES 1620 NW 4TH STREET SUITE 1

MIAMI, FL 33125

SMITH, SUNILDA R 1620 NW 4TH STREET SUITE 1 MIAMI, FL 33125 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: SUNILDA ROSEMARY SMITH

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete

SMITH, JAMES Name:

1620 NW 4TH STREET SUITE 1 Address:

City-St-Zip: MIAMI, FL 33125 Title: (X) Change () Addition

SMITH, SUNILDA R Name:

Address: 1620 NW 4TH STREET SUITE 1

City-St-Zip: MIAMI, FL 33125

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: SUNILDA ROSEMARY SMITH P/D 08/28/2009

Electronic Signature of Signing Officer or Director

Date