2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 07, 2009
Secretary of State

DOCUMENT# P07000116456

Entity Name: VIRTUALIDAD TOTAL INC.

Current Principal Place of Business:

1620 NW 4TH STREET
SUITE 1
MIAMI, FL 33125

New Principal Place of Business:

2268 NW 7TH STREET
SUITE 11
MIAMI, FL 33125

Current Mailing Address:

1620 NW 4TH STREET
SUITE 1
MIAMI, FL 33125

New Mailing Address:

2268 NW 7TH STREET
SUITE 11
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:

SMITH, JAMES
1620 NW 4TH STREET SUITE 1
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALVARO
2268 NW 7TH STREET
SUITE 11
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: ALVARO RODRIGUEZ 11/07/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: SMITH, JAMES
Address: 1620 NW 4TH STREET SUITE 1
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RODRIGUEZ, ALVARO
Address: 2268 NW 7TH STREET SUITE 11
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: ALVARO RODRIGUEZ P 11/07/2009
Electronic Signature of Signing Officer or Director Date