

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123880

FILED
Mar 21, 2011
Secretary of State

Entity Name: VIRTUAL DESIGN AND CONSULTING INC

Current Principal Place of Business:

3300 N.E. 191ST ST., APT 1101
AVENTURA, FL 33180

New Principal Place of Business:

3300 N.E. 191ST ST.
1101
AVENTURA, FL 33180

Current Mailing Address:

3300 N.E. 191ST ST., APT 1101
AVENTURA, FL 33180

New Mailing Address:

3300 N.E. 191ST ST.
1101
AVENTURA, FL 33180

FEI Number: 26-1491141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, CARLOS J
2780 NE 183 ST
404
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RUBIANO, CARLOS J
3300 NE 192 STREET
1101
AVENTURA, FL 33180 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIANO, CARLOS J
Address: 3300 N.E. 191ST ST., APT 1101
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: PACHON, JULY C
Address: 3300 N.E. 191ST ST., APT 1101
City-St-Zip: AVENTURA, FL 33180

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: CARLOS RUBIANO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date