

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038177

FILED
Apr 29, 2009
Secretary of State

Entity Name: VIRTUAL ENTERPRISES, INC.

Current Principal Place of Business:

399 W. CAMINO GARDENS BLVD, STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

536 SE 20TH AVEUNE
UNIT 1
DEERFIELD BEACH, FL 33441

Current Mailing Address:

399 W. CAMINO GARDENS BLVD, STE 300
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 812334
BOCA RATON, FL 33481

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. KACZMAREK, P.A.
399 W. CAMINO GARDENS BLVD, STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROBINSON, GARRETT DIR
536 SE 20TH AVEUNE
UNIT 1
DEERFIELD BEACH, FL 33441 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: GARRETT ROBINSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROBINSON, GARRETT
Address: 399 W CAMONO GARDENS BLVD, STE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROBINSON, GARRETT
Address: PO BOX 812334
City-St-Zip: BOCA RATON, FL 334481

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: GARRETT ROBINSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date