2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038177

Entity Name: VIRTUAL ENTERPRISES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

536 SE 20TH AVEUNE 3134 SW 20TH TERR

UNIT 1 11C

DEERFIELD BEACH, FL 33441 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

PO BOX 812334

BOCA RATON, FL 33481

FEI Number: 26-2414171 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:

ROBINSON, GARRETT DIR

536 SE 20TH AVEUNE

UNIT 1

ROBINSON, GARRETT DIR

3134 SW 20TH TERR

11C

DEERFIELD BEACH, FL 33441 US DELRAY BEACH, FL 33445 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ROBINSON, GARRETT

 Address:
 PO BOX 812334

 City-St-Zip:
 BOCA RATON, FL 334481

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: GARRETT ROBINSON PRES 04/27/2012