

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051813

FILED  
Feb 17, 2012  
Secretary of State

Entity Name: VIRTUS INTERNATIONAL, INC.

**Current Principal Place of Business:**

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 26-2742613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COLODNE, MARK R  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D,VP  
Name: MASCAGNI, UMBERTO  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

Title: D,VP  
Name: MASCAGNI, RICCARDO  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

Title: D  
Name: MASCAGNI, VERONICA  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

Title: D  
Name: MASCAGNI, ACHILLE  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

Title: P  
Name: MASCAGNI, ANDREA  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

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: UMBERTO MASCAGNI

P

02/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date