

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011085

Entity Name: BY VIRTUE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

19504 SW 135 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19504 SW 135 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 30-0597722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, AYANNA
19504 SW 135 CT
MIAMI, FL 33177 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: P
Name: WRIGHT-ROBINSON, LAWANDA
Address: 14320 SW 106 CT
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: RANEY, KAREN
Address: 19504 SW 135 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SPANN, AYANNA
Address: 19504 SW 135 CT
City-St-Zip: MIAMI, FL 33177

Title: COAC
Name: RIGGINS, BRENDA
Address: 19504 SW 135 CT
City-St-Zip: MIAMI, FL 33177

Title: T
Name: RIGGINS, BRENDA
Address: 19504 SW 135 CT
City-St-Zip: MIAMI, FL 33177

Title: TREA
Name: GONZALEZ, GEORGINA A
Address: 9720 THANKSGIVING DRIVE
City-St-Zip: MIAMI, FL 33189

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: GEORGINA A GONZALEZ

TREA

01/11/2012

Electronic Signature of Signing Officer or Director

Date