

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024739

FILED
Apr 29, 2011
Secretary of State

Entity Name: ON SALE VIRTUAL STORE, CORP.

Current Principal Place of Business:

11261 POND CYPRESS ST.
FORT MYERS, FL 33913

New Principal Place of Business:

4508 SW 160 AVE
APT 729
MIRAMAR, FL 33027

Current Mailing Address:

11261 POND CYPRESS ST.
FORT MYERS, FL 33913

New Mailing Address:

4508 SW 160 AVE
APT 729
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JAMES
11261 POND CYPRESS ST.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ROJAS, JAMES
4508 SW 160 AVE
APT 729
MIRAMAR, FL 33027 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: JAMES ROJAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, JAMES
Address: 4508 SW 160 AVE APT 729
City-St-Zip: MIRAMAR, FL 33027

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: JAMES ROJAS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date