

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077416

Entity Name: VIRGINIA STATION, INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

3324 VIRGINIA STREET
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
#273
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0937349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIT, OLAV
3109 GRAND AVENUE
#273
MIAMI, FL 33133 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, P
Name: SMIT, OLAV
Address: 3109 GRAND AVE, #273
City-St-Zip: MIAMI, FL 33133 US

Title: D,T
Name: MESA, ALFREDO
Address: 3109 GRAND AVE, #273
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: LEVINE, JEREMY
Address: 3109 GRAND AVE, #273
City-St-Zip: MIAMI, FL 33133 US

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: ALFREDO MESA

D,T

03/30/2012

Electronic Signature of Signing Officer or Director

Date