

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091743

FILED
Mar 14, 2011
Secretary of State

Entity Name: VIRGIO TRAVEL SERVICES, INC.

Current Principal Place of Business:

10645 NW 7TH AVE STE 105
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

10645 NW 7TH AVE STE 105
MIAMI, FL 33150

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PEGGY
7750 RAMONA ST
MIRAMAR, FL 33023 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: JOSEPH, MAGALIE
Address: 10645 NW 7TH AVE STE 105
City-St-Zip: MIAMI, FL 33150

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: MAGALIE JOSEPH

MGRM

03/14/2011

Electronic Signature of Signing Officer or Director

Date