

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094374

FILED
Apr 26, 2012
Secretary of State

Entity Name: VIRTUALENV CORPORATION

Current Principal Place of Business:

1100 S FEDERAL HWY
STE 1223
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S FEDERAL HWY
STE 1223
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

9825 MARINA BLVD
STE 1
BOCA RATON, FL 33442

New Mailing Address:

9825 MARINA BLVD
STE 1
BOCA RATON, FL 33442

FEI Number: 46-0523967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LUCIANA OLIVEIRA
3826 NW 1PL
DEERFIELD BEACH, FL 33442 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: LUCIANA OLIVEIRA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOUZA, MAURICIO M
Address: 1100 S FEDERAL HWY STE 1223
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV
Name: SOUZA, SERGIO V
Address: 1100 S FEDERAL HWY STE 1223
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MAURICIO M SOUZA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date