

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007082

FILED
Mar 14, 2012
Secretary of State

Entity Name: VIRTUE'S ENTERTAINMENT INC.

Current Principal Place of Business:

2632 FUNSTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

8930 NW 24TH CT
SUNRISE, FL 33322

Current Mailing Address:

2632 FUNSTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

8930 NW 24TH CT
SUNRISE, FL 33322

FEI Number: 27-1830712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRTUE, EARL
2632 FUNSTON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VIRTUE, EARL
8930 NW 24TH CT
SUNRISE, FL 33322 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: EARL VIRTUE

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VIRTUE, EARL
Address: 8930 NW 24TH CT
City-St-Zip: SUNRISE, FL 33322

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: EARL VIRTUE

PVST

03/14/2012

Electronic Signature of Signing Officer or Director

Date