

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020415

FILED
Feb 02, 2012
Secretary of State

Entity Name: VRTACK CORP

Current Principal Place of Business:

3479 NW 110 TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9546 EQUSS CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

3479 NW 110 TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9546 EQUSS CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 27-2057866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, ROMA
3479 NW 110 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAMANI, ROMA
9546 EQUSS CIRCLE
BOYNTON BEACH, FL 33472 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: ROMA RAMANI

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMANI, ROMA
Address: 9546 EQUSS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: KUMARI, RUCHIKA
Address: 9546 EQUSS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: ROMA RMANI

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date