

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041084

Entity Name: VIRTUALS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

15953 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15953 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2600667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 334322704 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
Name: BEREZ, JEFF
Address: 15953 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: CASTON, SETH
Address: 10251 VIA HIBISCUS
City-St-Zip: BOCA RATON, FL 33428

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: JEFF BEREZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date