

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066565

FILED
Mar 11, 2011
Secretary of State

Entity Name: VIRGEN DE FATIMA CORPORATION

Current Principal Place of Business:

11010 SW 88 STREET, SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11010 SW 88 STREET, SUITE 200
MIAMI, FL 33176

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:

ISIS VALLE, P.A.
150 SE 2ND AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVENUE, SUITE 1007
MIAMI, FL 33131 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: ISIS VALLE

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CATALANO SIMONELLI, GIOVANNI C
Address: 11010 SW 88 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: LUISIO DE CATALANO, ROSARIA
Address: 11010 SW 88 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: GIOVANNI CATALANO SIMONELLI

PT

03/11/2011

Electronic Signature of Signing Officer or Director

Date