

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066565

FILED
Feb 14, 2012
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:

13012 SW 128 STREET
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186

Current Mailing Address:

11010 SW 88 STREET, SUITE 200
MIAMI, FL 33176

New Mailing Address:

13012 SW 128 STREET
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186

FEI Number: 80-0666241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POTTS, ROLAND M ESQ
1201 BRICKELL AVENUE
5TH FLOOR
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: ROLAND POTTS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CATALANO SIMONELLI, GIOVANNI C
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

Title: VPS
Name: LUISIO DE CATALANO, ROSARIA
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

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

PT

02/14/2012

Electronic Signature of Signing Officer or Director

Date