2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081464

Entity Name: VIRTUALIZED IT, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13223 SW 85 ST. RD. MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13223 SW 85 ST. RD. MIAMI, FL 33183

FEI Number: 27-3623029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLAS, GABRIEL J 13223 SW 85 ST. RD. MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

 Name:
 BELLAS, GABRIEL J

 Address:
 13223 SW 85 ST. RD.

 City-St-Zip:
 MIAMI, FL 33183

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: GABRIEL BELLAS CEO 04/14/2011