

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007536

FILED
Apr 29, 2012
Secretary of State

Entity Name: VIRGEN & ASSOCIATES, INC.

Current Principal Place of Business:

14901 GARFIELD DR
HOMESTEAD, FL 33033 US

New Principal Place of Business:

14901 GARFIELD DR
UNIT 2
HOMESTEAD, FL 33033 US

Current Mailing Address:

14901 GARFIELD DR
HOMESTEAD, FL 33033 US

New Mailing Address:

14901 GARFIELD DR
UNIT 2
HOMESTEAD, FL 33033 US

FEI Number: 27-4603138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, VIRGEN M
14901 GARFIELD DR
HOMESTEAD, FL 33033 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: P
Name: RIVERA, VIRGEN M
Address: 14901 GARFIELD DR
City-St-Zip: HOMESTEAD, FL 33033 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: VIRGEN M RIVERA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date