

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073493

Entity Name: VIRU & TATI NYC CORP

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
2106
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
2106
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3034191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, MARTA L
2000 ISLAND BLVD
2106
AVENTURA, FL 33160 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: GM
Name: ALVAREZ, ROBERTO
Address: 2000 ISLAND BLVD. SUITE 2106
City-St-Zip: MIAMI, FL 33160

Title: S
Name: SALAS, OLGA V
Address: 2000 ISLAND BLVD, SUITE 2106
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: ALVAREZ-ROLDAN, MARIA V
Address: 2000 ISLAND BLVD SUITE 2106
City-St-Zip: AVENTURA, FL 33160

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: OLGA SALAS

S

03/28/2012

Electronic Signature of Signing Officer or Director

Date