

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090124

FILED
Apr 23, 2012
Secretary of State

Entity Name: VIRGIN RENTAL REALTY INC.

Current Principal Place of Business:

12695 W SUNRISE BLVD
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12695 W SUNRISE BLVD
SUNRISE, FL 33323 US

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:

NAMER, IGAL
12695 W SUNRISE BLVD
SUNRISE, FL 33323 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: NAMER, IGAL
Address: 12695 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR
Name: DANIEL, LEVANA
Address: 12695 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: IGAL NAMER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date