

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102123

FILED
Apr 25, 2012
Secretary of State

Entity Name: VITRUVIAN ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

318 HEARTLAND PLACE
WINTERHAVEN, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

318 HEARTLAND PLACE
WINTERHAVEN, FL 33860 US

New Mailing Address:

1043 CRESTHAVEN DRIVE
LOS ANGELES, CA 90042

FEI Number: 45-3947744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MERCHANT, IRFAN I
Address: 318 HEARTLAND PLACE
City-St-Zip: WINTERHAVEN, FL 33860 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: IRFAN MERCHANT

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date