

Florida Department of State
Division of Corporations
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((H12000123086 3)))



H120001230863ABCK

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & PERRI LLP
Account Number : I20070000136
Phone : (305)779-3564
Fax Number : (305)779-3561

Ana M. Sanz Paralegal

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: asanz@aehmf.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
VIRTUAL INTERNATIONAL PLATFORM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change
5/3/12

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Corporate Filing Menu

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FAX AUDIT NO. H12000123086 3

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** Virtual International Platform, Inc.

Name of Corporation

DOCUMENT NUMBER: P12000029864

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erik A. Muelle

Name of Contact Person

Firm/Company6041 Twin Lake Drive

Address

Miami, Florida 33143

City/State and Zip Code

erik0944@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Muelle

Name of Contact Person

at (305) 667-3081

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FAX AUDIT NO. H12000123086 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Virtual International Platform, Inc.
2. The principal office address: 881 W 53 Street, Hialeah, Florida 33012
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 28, 2012 Document number: P12000029864
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Julian Cazanans, Jr881 W 52 StreetHialeah, Florida 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

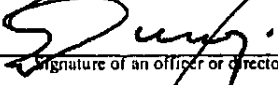
Julian Cazanans, Jr881 W 53 Street

P.O. Box NOT acceptable

Hialeah, Florida 33012


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Julian Cazanans Jr. PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

May 2, 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)
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