2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080897

Entity Name: VIRGINIA INVESTMENTS, INC.

FILED Feb 19, 2009 Secretary of State

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% ISILDA LAGES-BOUNIOL, 11 RUE DUPONT DE LOGES, 75007 PARIS FRANCE, XX PARIS, OC 75007 FR

Current Mailing Address:

% ISILDA LAGES-BOUNIOL, 11 RUE DUPONT DE LOGES, 75007 PARIS FRANCE, XX PARIS, OC 75007 FR

FEI Number: 65-0715218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVIES, PATRICK CPA 700 EAST DANA BEACH BLVD DANIA, FL 33006 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PTSD () Delete Title: () Change () Addition Name: LAGES, ISILDA Name:

 Name:
 LAGES, ISILDA
 Name:

 Address:
 11 RUE DUPONT DE LOGES
 Address:

 City-St-Zip:
 75007 PARIS FRANCE,
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISILDA LAGES P 02/19/2009