2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SUNIL N. KAPADIA

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # V27400 08-27-2004 90002 040 ***550.00 1. Entity Name VIR TRADING CORPORATION Principal Place of Business Mailing Address 36 NE 1ST STREET SUITE 1016 MIAMI FL 33132 36 NE 1ST STREET SUITE 1016 MIAMI FL 33132 54070311 2. Principal Place of Business 3. Mailing Address <u>36 NE</u> Streat 36 NE Suite, Apt. #, etc. CR2E034 (4/04) #617 # 61' City & State City & State 4. FEI Number Applied For 65-0324143 FL Mian Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAPADIA, SUNIL Street Address (P.O. Box Number is Not Acceptable) **597 RACHET CLUB DRIVE** #70 WESTON FL 33326 8. 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. I am familiar with, and accept (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition ☐ Delete TITLE Change Change SUNIL 5+ KAPADIA, SUNIL NAME NAME KAPADIA STREET ADDRESS 597 RACHET CLUB DRIVE, #70 STREET ADDRESS CITY - ST- 7IP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE: ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Sud or Kapulia S/19/04 873-8617