2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061290

Entity Name: VIRGILIUS INC.

Current Principal Place of Business:

5975 N FEDERAL HIGHWAY 111

FORT LAUDERDALE, FL 33308

Current Mailing Address:

5975 N FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308

FEI Number: 20-1027723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETREA, MARIAN-VIRGIL 5975 N FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308 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

Date

FILED Apr 15, 2013

Secretary of State

CC9904005482

Officer/Director Detail:

Title

PETREA, MARIAN-VIRGIL Name

5975 N FEDERAL HIGHWAY, SUITE Address

City-State-Zip: FORT LAUDERDALE FL 33308

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PETREA, MARIAN-VIRGIL

Date

04/15/2013