

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004108

**Entity Name:** MASS VIRTUAL, INC.

**Current Principal Place of Business:**

5955 TG LEE BLVD  
SUITE 300  
ORLANDO, FL 32822

**Current Mailing Address:**

5955 TG LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 US

**FEI Number:** 27-1103301

**Certificate of Status Desired:** Yes

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

BROOKS, JOHN  
5955 TG LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 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

**Officer/Director Detail :**

Title            CEO/PRES/SEC  
Name            BROOKS, JOHN  
Address        5955 TG LEE BLVD  
                  SUITE 300  
City-State-Zip: ORLANDO FL 32822

Title            DIRECTOR  
Name            BROWN, BRYAN DOUGLAS GENERAL  
Address        13435 CANTOUSTIE CIRCLE  
City-State-Zip: DADE CITY FL 33523

Title            COO  
Name            DWYER, DAVID  
Address        5955 TG LEE BLVD  
                  SUITE 300  
City-State-Zip: ORLANDO FL 32822

*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:** DAVID DWYER

COO

10/28/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date