2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004108

Entity Name: MASS VIRTUAL, INC.

Current Principal Place of Business:

2501 DISCOVERY DRIVE SUITE 100 ORLANDO, FL 32826

Current Mailing Address:

2501 DISCOVERY DRIVE SUITE 100 ORLANDO, FL 32826 US

FEI Number: 27-1103301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, JOHN 2501 DISCOVERY DRIVE SUITE 100 ORLANDO, FL 32826 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 Jan 13, 2020

Secretary of State

6868153056CC

Officer/Director Detail:

Title CEO/PRES/SEC Title DIRECTOR

BROWN, BRYAN DOUGLAS GENERAL Name BROOKS, JOHN Name

13435 CANTOUSTIE CIRCLE 2501 DISCOVERY DRIVE Address Address

DADE CITY FL 33523 City-State-Zip: ORLANDO FL 32826 City-State-Zip:

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.