

2019 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

Officer/Director Detail :

Title CEO/PRES/SEC
Name BROOKS, JOHN
Address 2501 DISCOVERY DRIVE
City-State-Zip: ORLANDO FL 32826

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

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: JOHN BROOKS

CEO

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date