

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009663

Entity Name: VILLA FINANCIAL CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE N
HOLLYWOOD, FL 33021

Current Mailing Address:

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4700 SHERIDAN STREET
SUITE N
HOLLYWOOD, FL 33021

FEI Number: 51-0518244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRENSTEIN, RICHARD J
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ORENSTEIN, RICHARD J
4700 SHERIDAN STREET
SUITE N
HOLLYWOOD, FL 33021 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: RICHARD J. ORENSTEIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ORENSTEIN, RICHARD J
Address: 3864 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD J. ORENSTEIN, PRESIDENT

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date