

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018868

Entity Name: VILBRO, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

12148 S.W. 143RD LANE
MIAMI, FL 33188

New Principal Place of Business:

Current Mailing Address:

12148 S.W. 143RD LANE
MIAMI, FL 33188

New Mailing Address:

FEI Number: 20-0669222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD
SUITE #1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLALOBOS, JUSTINO
12148 SW 143RD LANE
MIAMI, FL 33188 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: JUSTINO VILLALOBOS

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VILLALOBOS, ANDRES
Address: 12148 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33188

Title: VS (X) Delete
Name: VILLALOBOS, JUSTINO
Address: 12148 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VILLALOBOS, JUSTINO
Address: 12148 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33188

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTINO VILLALOBOS

PTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date