

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132936

FILED
Apr 24, 2012
Secretary of State

Entity Name: VILLA INTERNATIONAL PROPERTIES, INC.

Current Principal Place of Business:

16558 NORTHEAST 26TH AVENUE #2-1
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16558 NORTHEAST 26TH AVENUE #2-1
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 22-3945097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRTA VILLA
16558 NORTHEAST 26TH AVENUE # 2-1
NORTH MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

MIRTA VILLA
16558 NORTHEAST 26TH AVENUE # 2-1
NORTH MIAMI BEACH, FL 33160 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VILLA, MIRTA A
Address: 16558 NORTHEAST 26TH AVENUE #2-1
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MIRTA VILLA

PSDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date