

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025039

FILED
Apr 25, 2009
Secretary of State

Entity Name: VILLA VINCI, INC.

Current Principal Place of Business:

7328 VIA LEONARDO
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7328 VIA LEONARDO
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2190754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLIN, CHRISTIAN N.
505 S. FLAGLER DR., STE. 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIKKONEN, TAISTO
Address: KOURAKASANLENKKI 23, 60200
City-St-Zip: SEINAJOKI, FINLAND,

Title: D () Delete
Name: HAARAMAKI, PASI
Address: PUISTOTIE 6A 60510
City-St-Zip: HYLLYKALLIO FINLAND,

Title: D () Delete
Name: LATVALA, ANSSI
Address: LANSSITIE 4, 60200
City-St-Zip: SEINAJOKI FINLAND,

Title: D () Delete
Name: PELTOLA, JUUKA
Address: HAKALANKATU 10 60100
City-St-Zip: SEINAJOKI FINLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TAISTO SAIKKONEN

P

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date