

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025039

Entity Name: VILLA VINCI, INC.

FILED  
Feb 17, 2011  
Secretary of State

**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:**

SAIKKONEN, TAISTO  
7328 VIA LEONARDO  
LAKE WORTH, FL 33467 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

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: LATVALA, ANSSI  
Address: LANSITIE 4, 60200  
City-St-Zip: SEINAJOKI FINLAND,

Title: D  
Name: PELTOLA, JUKKA  
Address: HAKALANKATU 10 60100  
City-St-Zip: SEINAJOKI FINLAND,

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: TAISTO SAIKKONEN

PRES

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date