

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071185

Entity Name: VILLA MANAGEMENT CORP.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BLVD
410
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
410
CORAL GABLES, FL 33134

FEI Number: 59-1972081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO DUARTE, P.A.
999 PONCE DE LEON BLVD.
SUITE 735
CORAL GABLES, FL 33134 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: T
Name: MENENDEZ, NICHOLAS
Address: 1825 PONCE DE LEON BLVD, #410
City-St-Zip: CORAL GABLES, FL 33134

Title: PS
Name: MENENDEZ, JOSE A
Address: 1825 PONCE DE LEON BLVD, #410
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE MENENDEZ

PS

02/23/2012

Electronic Signature of Signing Officer or Director

Date