

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061153

FILED
Apr 24, 2012
Secretary of State

Entity Name: VILARINO PLAZA, INC.

Current Principal Place of Business:

6015 GARFIELD STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6015 GARFIELD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0435330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J.
6015 GARFIELD ST
HOLLYWOOD, FL 33024 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: P
Name: VILARINO, ANTONIO
Address: 5870 SW 76 AVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: VILARINO, NILDA E.
Address: 5870 SW 76 AVE
City-St-Zip: DAVIE, FL 33328

Title: SEC
Name: VILARINO, CARMEN L
Address: 6015 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: CARMEN VILARINO

SEC

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date