

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378511

FILED
Jan 13, 2009
Secretary of State

Entity Name: VILLA CLARA STORES, INC.

Current Principal Place of Business:

1951 W FLAGLER ST
MIAMI, FL 331358614

New Principal Place of Business:

1951 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

1951 W FLAGLER ST
MIAMI, FL 331358614

New Mailing Address:

1951 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 59-1318885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEMAN, BERNARDO
1951 W. FLAGLER ST.
MIAMI, FL 33135 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: STD () Delete
Name: NIEMAN, BERNARDO,
Address: 1951 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: NIEMAN, GILBERTO,
Address: 1461 DAYTONIA RD
City-St-Zip: MIAMI BCH, FL 33141,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARDO NIEMAN

STD

01/13/2009

Electronic Signature of Signing Officer or Director

Date