

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501873

FILED
Jan 28, 2009
Secretary of State

Entity Name: INTERNATIONAL VILLA II, INC.

Current Principal Place of Business:

8200 VINELAND AVE.
UNITE 1201
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

25 WASHINGTON STREET
DEPT 1901
MORRISTOWN, NJ 079604158 US

New Mailing Address:

FEI Number: 59-1663805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS ST.
STE. 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: S () Delete
Name: PUGLIESE, BIARGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC (X) Change () Addition
Name: PUGLIESE, BIARGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

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: BIAGIO PUGLIESE

SEC

01/28/2009

Electronic Signature of Signing Officer or Director

Date