

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 30, 2007**  
**Secretary of State**

DOCUMENT# 714513

Entity Name: HARMONY VILLA INC.

**Current Principal Place of Business:**724, 728, 732, 736 LENOX AVE  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O BONAFIDE MANAGEMENT GROUP, INC.  
P.O. BOX 521458  
MIAMI, FL 33152**New Mailing Address:**

FEI Number: 59-2042169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RUSSI, RICARDO  
C/O BONAFIDE MGMT  
3100 NW 72 AV, #127  
MIAMI, FL 33122 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: PD ( ) Delete  
Name: CRUMPTON, MICHAEL  
Address: 728 LENOX AVE #5  
City-St-Zip: MIAMI BEACH, FL 33139Title: TD ( ) Delete  
Name: HERNANDEZ, MINERVA  
Address: 2750 WEST TRADE AVE, #B  
City-St-Zip: MIAMI BEACH, FL 33133Title: SD ( ) Delete  
Name: QUINCY, SUZANNE  
Address: 732 LENOX AVE #4  
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: GEERLING, MARJETTA  
Address: 728 LENOX AVE #5  
City-St-Zip: MIAMI BEACH, FL 33139Title: TD (X) Change ( ) Addition  
Name: RYDELL, JODY  
Address: 736 LENOX AVE #8  
City-St-Zip: MIAMI BEACH, FL 33139Title: SD (X) Change ( ) Addition  
Name: PRATTS, ROSEMARIE  
Address: 732 LENOX AVE #3  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO RUSSI

MGR

11/30/2007

Electronic Signature of Signing Officer or Director

Date