

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714513

FILED
Sep 15, 2008
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSI, RICARDO
C/O BONAFIDE MGMT
3100 NW 72 AV, #127
MIAMI, FL 33122 US

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 (X) Delete
Name: GEERLING, MARJETTA
Address: 728 LENOX AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: RYDELL, JODY
Address: 736 LENOX AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: PRATTS, ROSEMARIE
Address: 732 LENOX AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RYDELL, JODY
Address: 736 LENOX AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

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 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

09/15/2008

Electronic Signature of Signing Officer or Director

Date