2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714513

FILED Sep 16, 2011 Secretary of State

Entity Name: HARMONY VILLA INC.

Current Principal Place of Business: New Principal Place of Business:

724, 728, 732, 736 LENOX AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSI, RICARDO 13067 S.W. 133RD COURT MIAMI, FL 33186 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

 Name:
 PACHECO, RAQUEL

 Address:
 732 LENOX AVE #1

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD

Name: CRUMPTON, MICHAEL
Address: 728 LENOX AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

 Name:
 PRATTS, ROSEMARIE

 Address:
 732 LENOX AVE #3

 City-St-Zip:
 MIAMI BEACH, FL 33139

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

SIGNATURE: RICARDO RUSSI MGR 09/16/2011