2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728199

FILED Feb 08, 2012 Secretary of State

Entity Name: VILLA DEL SOL CONDOMINIUM, INC.

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

1530 S.W. 2ND ST. BOX A

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

C/O MARY R. PUIG P.O. BOX 450314 MIAMI, FL 33245

FEI Number: 59-1674607 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:

CASTELLANOS, REINALDO ESQ 9960 BIRD ROAD MIAMI, FL 33165 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: [

 Name:
 MEDINILLA, CARMEN

 Address:
 1530 SW 2 ST #204

 City-St-Zip:
 MIAMI, FL 33135

Title: PD

Name: TUESTA, ENRIQUE Address: 1530 SW 2 ST #106 City-St-Zip: MIAMI, FL 33135

Title: VD

Name: NUNEZ, MARIO Address: 733 NW 136 AVE City-St-Zip: MIAMI, FL 33182

Title: STD

 Name:
 REGIL, IVONNE

 Address:
 1530 SW 2 ST #403

 City-St-Zip:
 MIAMI, FL 33135

Title:

 Name:
 SALGADO, ZORAIDA

 Address:
 2705 HARDING ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: IVONNE REGIL STD 02/08/2012