

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770651

FILED
Jan 05, 2010
Secretary of State

Entity Name: VILLA LA PAZ, INC.

Current Principal Place of Business:

5000 GULF BOULEVARD
#503
ST PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

5000 GULF BOULEVARD
#503
ST PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 59-2344266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, MICHAEL A
5000 GULF BLVD.
APT. 503
ST PETE BEACH, FL 33706 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
Name: LAZZARA, MICHAEL A MR.
Address: 5000 GULF BLVD., APT 503
City-St-Zip: ST PETE BEACH, FL 33706

Title: VD
Name: LAZZARA, ANRTHONY, JR DR.
Address: 5000 GULF BLVD #503
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: STD
Name: SMITH, RICHARD
Address: 2619 TORONTO ST
City-St-Zip: TAMPA, FL

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: MICHAEL LAZZARA

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date