

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004149

FILED
Mar 13, 2012
Secretary of State

Entity Name: VILLE DU PARC INC OF ILLINOIS

Current Principal Place of Business:

111 W WASHINGTON ST
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

9270 VISTA DEL LAGO APT 27G
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 36-2797823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZ, MARVIN
9270 VISTA DEL LAGO APT 27G
BOCA RATON, FL 33428 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: P
Name: SPITZ, MARVIN
Address: 9270 VISTA DEL LAGO APT 27G
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: SPITZ, LUCILLE
Address: 9270 VISTA DEL LAGO APT 27G
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: MARVIN SPITZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date