

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02367

Entity Name: VILLA ONI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3030 S.W. 95TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3030 S.W. 95TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2243460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIETO, JULIO
3030 S.W. 95TH COURT
MIAMI, FL 33165 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: PSD
Name: RAMOS, ONILIA
Address: 3030 S.W. 95TH COURT
City-St-Zip: MIAMI, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ONILIA RAMOS

ADMI

04/25/2011

Electronic Signature of Signing Officer or Director

Date