2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02367

Entity Name: VILLA ONI, INC.

FILED Apr 25, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2243460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NIETO, JULIO 3030 S.W. 95TH COURT 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: 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 OFFI 04/25/2012