

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31460

Entity Name: N. VILLAR, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

10210 SW 59 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10210 SW 59 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2292698

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:

VILLAR-DEL-SAZ, NICOLAS
10210 SW 59TH AVE
MIAMI, FL 33156 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: DPS
Name: VILLAR-DEL-SAZ, NICOLAS
Address: 10210 S.W. 59TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V
Name: VILLAR-DEL-SAZ, NICOLAS
Address: 10210 S.W. 59TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: NICOLAS VILLAR DEL SAZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date