

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10391

FILED
Apr 28, 2009
Secretary of State

Entity Name: VILAR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7446 SW 48 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7446 SW 48 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2720021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, TERESA
305 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILAR, TERESA
7446 SW 48 ST.
MIAMI, FL 33155 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: VILAR, TERESA
Address: 829 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: HERNANDEZ, BEATRIZ
Address: 1311 SW 62 AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: PEREZ, JOSE RAMON
Address: 1382 N.E. 181ST
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA VILAR

VTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date