

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10391

FILED
Jan 25, 2011
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
7446 SW 48 ST.
MIAMI, FL 33155 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: PD
Name: VILAR, MARIA T
Address: 829 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VPD
Name: VILAR, ENRIQUE J
Address: 5835 SW 45 TERR
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: VILAR, ENRIQUE
Address: 829 ORTEGA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA T VILAR

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date