

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97987

Entity Name: VILLA REALTY CORP.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

C/O OWEN S. FREED
150 W. FLAGLER ST., 2200 MUSEUM TOWER
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O OWEN S. FREED
150 W. FLAGLER ST., 2200 MUSEUM TOWER
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0071637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S.
150 W. FLAGLER ST.
2200 MUSEUM TOWER
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREED, OWEN S.
Address: 150 W. FLAGLER ST.#2200
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: ROSICHAN, ELLEN S.
Address: 150 W FLAGLER ST #2200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELARDE, LUIS
Address: 340 ATLANTIC DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST (X) Change () Addition
Name: VELARDE, FLOR
Address: 340 ATLANTIC DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS VELARDE

D

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date