

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97987

Entity Name: VILLA REALTY CORP.

FILED
Mar 23, 2010
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:

340 ATLANTIC DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

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:

FREED, OWEN S.
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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: OWEN S. FREED

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VELARDE, LUIS
Address: 340 ATLANTIC DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST
Name: VELARDE, FLOR
Address: 340 ATLANTIC DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: A S
Name: FREED, OWEN S
Address: 550 PUERTA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: OWEN S. FREED

A S

03/23/2010

Electronic Signature of Signing Officer or Director

Date