2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010736

Entity Name: VILLA LAURA HOA, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9600 NW 25 STREET 6405 NW 36 STREET SUITE 3F SUITE 222 DORAL, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 9600 NW 25 STREET
 6405 NW 36 STREET

 SUITE 3F
 SUITE 222

 DORAL, FL 33172
 MIAMI, FL 33166

FEI Number: 26-1815564 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:

JARAMILLO, SEBASTIAN ESQ. 66 W. FLAGLER STREET SUITE 500 MIAMI, FL 33130 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:

Flackeria Circulator of Devictor of Associ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS () Delete Title: PVPS (X) Change () Addition Name: FERNANDEZ, RAUL Name: FERNANDEZ, RAUL

Address: 9600 NW 25 STREET SUITE 3F Address: 6405 NW 36 STREET SUITE 222

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL FERNANDEZ MGRM 04/22/2009