

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# N18635

Entity Name: VILLAGE BANK CENTER, INC.

Current Principal Place of Business:

2100 W 76TH STREET SUITE #500
304
HIALEAH, FL 33016 US

New Principal Place of Business:

2100 W 76TH STREET SUITE
HIALEAH, FL 33016 US

Current Mailing Address:

10556 NW 26 ST.
203
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0034981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, AROM
10566 NW 26TH ST D 203
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ORLANDO, ARROM
10566 NW 26TH ST D 203
DORAL, FL 33172 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: ORLANDO ARROM

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MIZRAHI, RALPH
Address: 2100 W 76 ST., STE. 304
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: RODRIGUEZ, JUAN
Address: 2100 W 76 STREET #512
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: ROS, MARIA
Address: 2100 WEST 76TH ST 2ND FLOOR
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: PARADELA, RUBEN
Address: 2100 W 76 ST., STE. 101
City-St-Zip: HIALEAH, FL 33016

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:

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

SIGNATURE: RUBEN PARADELA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date