2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18635

FILED Apr 09, 2010 Secretary of State

Entity Name: VILLAGE BANK CENTER, INC.

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

2100 W 76TH STREET SUITE 2100 W 76TH STREET HIALEAH, FL 33016 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

10556 NW 26 ST.

MIAMI, FL 33172 US

FEI Number: 65-0034981 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 MIZRAHI, RALPH

 Address:
 2100 W 76 ST., STE. 304

 City-St-Zip:
 HIALEAH, FL 33016

Title: VD

Name: ROS, MARIA

Address: 2100 WEST 76TH ST 2ND FLOOR

City-St-Zip: HIALEAH, FL 33016

Title: F

 Name:
 PARADELA, RUBEN

 Address:
 2100 W 76 ST., STE. 101

 City-St-Zip:
 HIALEAH, FL 33016

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

SIGNATURE: MIZRAHI, RALPH TD 04/09/2010