

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064811

Entity Name: LINDA'S VILLAS, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

6050 SW 27TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

6050 SW 27TH STREET
MAILBOX 101A
MIRAMAR, FL 33023

Current Mailing Address:

6050 SW 27TH STREET
MIRAMAR, FL 33023

New Mailing Address:

6050 SW 27TH STREET
MAILBOX 101A
MIRAMAR, FL 33023

FEI Number: 65-1024443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWIE, LINDA
6050 SW 27TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HOWIE, LINDA
6050 SW 27TH STREET
MAILBOX 101A
MIRAMAR, FL 33023 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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HEHN, NIKOLAUS
Address: 6050 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VS
Name: HEHN, ROSALIA
Address: 6050 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

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: ROSALIA HEHN

VS

01/15/2012

Electronic Signature of Signing Officer or Director

Date