2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071711

Entity Name: VILLALBA ENTERPRISES, INC.

FILED Apr 28, 2011 Secretary of State

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

8555 SW 168TH TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8555 SW 168TH TERRACE MIAMI, FL 33157

FEI Number: 65-1035581 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:

SAMOLE, MYRON M ESQ SAMOLE & BERGER, P.A. 9700 SOUTH DIXIE HIGHWAY SUITE 1030 MIAMI, FL 33156 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: PD

Name: VILLALBA, MIGUEL Address: 8555 SW 168TH TERRACE

City-St-Zip: MIAMI, FL 33157

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: MIGUEL VILLALBA PD 04/28/2011