2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2007 08:00 AM DOCUMENT # P01000013493 **Secretary of State** 1. Entity Namo VILLA BERTA, INC. Principal Place of Business Mailing Address 2800 N OCEAN DRIVE 2800 N OCEAN DRIVE R24C SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1075210 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN SICKLE, MARIA E Street Address (P.O. Box Number is Not Acceptable) 2800 N OCEAN DRIVE **B24C** SINGER ISLAND FL 33404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title c applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change VAN SICKLE, MARIA ELENA NAME NAME U00000646020 2800 N OCEAN DRIVE STREET ADDRESS STREET ADDRESS 03/06/07-80012-020 158.75 SINGER ISLAND FL 33404 CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7(P CITY-ST-ZIP mir ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP THIE Defete OTH Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP me Delete ШЕ ☐ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

12. I horeby certify that the information supplied with this filling doos not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Date: