

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 03, 2004 8:00 am
Secretary of State

06-03-2004 90003 035 ***150.00

DOCUMENT # P01000026217

1. Entity Name

VILLA CONNECTION, INC.



Principal Place of Business

1610 LENOX AVENUE, # 417
MIAMI BEACH FL 33139
US

Mailing Address

1610 LENOX AVENUE, # 417
MIAMI BEACH FL 33139
US

54056541



MOORE CR2E034 (11/03)

2. Principal Place of Business

9792 Grand Verde Way #504

3. Mailing Address

9858 Glades Road
PMB #172

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton

City & State

Boca Raton, FL

4. FEI Number

36-4429224

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FREY, AIME L
1610 LENOX AVENUE, # 417
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name Frey, Amy
Street Address (P.O. Box Number is not acceptable) 9792 Grand Verde Way #504
City Boca Raton FL 33428

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 Amy Frey

(NOTE: Registered Agent signature required when reinstating)

5/1/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FREY, AIME L
STREET ADDRESS 1610 LENOX AVENUE, # 417
CITY-ST-ZIP MIAMI FL 33139

TITLE VP ☒ Delete
NAME KONIA, BRADLEY S
STREET ADDRESS 1610 LENOX AVENUE, # 417
CITY-ST-ZIP MIAMI FL 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Frey, Amy
STREET ADDRESS 9792 Grand Verde Way #504
CITY-ST-ZIP Boca Raton, FL 33428

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Amy Frey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/04
Date
561 628 2505
Daytime Phone #