

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069156

FILED
Jan 28, 2008
Secretary of State

Entity Name: VILAR & JARAMILLO CORPORATION

Current Principal Place of Business:

13920 LANDSTAR BLVD
ORLANDO, FL 32824

New Principal Place of Business:

13920 LANDSTAR BLVD
ORLANDO, FL 32824 US

Current Mailing Address:

13920 LANDSTAR BLVD
ORLANDO, FL 32824

New Mailing Address:

66 W. FLAGLER STREET
SUITE 500
MIAMI, FL 33130 US

FEI Number: 26-1200441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN ESQ
66 W FLAGLER ST
STE 500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VILAR, RODRIGO
Address: 66 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 33130

Title: VPS () Delete
Name: JARAMILLO, SEBASTIAN
Address: 66 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VILAR, RODRIGO
Address: 66 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 33130 US

Title: VPS (X) Change () Addition
Name: JARAMILLO, SEBASTIAN
Address: 66 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBASTIAN JARAMILLO

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date