2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047382

Entity Name: VILLA CONSULTING, INC.

FILED Apr 20, 2011 Secretary of State

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

3864 SHERIDAN ST. 4700 SHERIDAN ST. HOLLYWOOD, FL 33021 SUITE N

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4700 SHERIDAN ST. 3864 SHERIDAN ST HOLLYWOOD, FL 33021

SUITE N

HOLLYWOOD, FL 33021

FEI Number: 04-3655679 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:

ORENSTEIN, RICHARD J ORENSTEIN, RICHARD J 4700 SHERIDAN ST. 3864 SHERIĎAN ST.

HOLLYWOOD, FL 33021 US SUITE N HOLLYWOOD, FL 33021 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: RICHARD J. ORENSTEIN, PRESIDENT 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PCFO**

ORENSTEIN, RICHARD J Name: 3501 KEYSER AVENUE VILLA #63 Address: City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD J. ORENSTEIN. PRESIDENT **PCEO** 04/20/2011