

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049221

FILED
Mar 24, 2008
Secretary of State

Entity Name: VILLAGIO ENTERPRISES INC.

Current Principal Place of Business:

8600 SW 86 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 145035
CORAL GABLES, FL 331145035

New Mailing Address:

FEI Number: 01-0681147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASSI, GIANFRANCO
8600 SW 86 AVENUE
MIAMI, FL 33143 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: PD () Delete
Name: TASSI, GIANFRANCO
Address: 8600 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: TASSI, MARIA A
Address: 8600 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA A. TASSI

STD

03/24/2008

Electronic Signature of Signing Officer or Director

Date