

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049221

FILED  
Feb 25, 2009  
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: GIANFRANCO TASSI

PD

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date