

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049221

FILED
Feb 01, 2011
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:

308 ALEDO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

8600 SW 86 AVENUE
MIAMI, FL 33143

New Mailing Address:

308 ALEDO AVENUE
CORAL GABLES, FL 33134

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:

TASSI, GIANFRANCO
308 ALEDO AVENUE
CORAL GABLES, FL 33134 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: GIANFRANCO TASSI

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TASSI, GIANFRANCO
Address: 308 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: TASSI, MARIA A
Address: 308 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GIANFRANCO TASSI

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date