

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071260

Entity Name: VILHENA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

567603 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

508 FREEDOM COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

567603 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

508 FREEDOM COURT
DEERFIELD BEACH, FL 33442

FEI Number: 54-2067693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, SUZANNE V MS
567603 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALMEIDA, SUZANNE V MS
508 FREEDOM COURT
DEERFIELD BEACH, FL 33442 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: SUZANNE ALMEIDA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMEIDA, SUZANNE V MS
Address: 567603 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMEIDA, SUZANNE V MS
Address: 508 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE ALMEIDA

MS

05/01/2006

Electronic Signature of Signing Officer or Director

Date