

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020206

Entity Name: VILLAR ENTERPRISES, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

10450 SW 42ND STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10450 SW 42ND STREET
MIAMI, FL 33165

New Mailing Address:

1621 SW 15TH STREET
MIAMI, FL 33145

FEI Number: 75-3100636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, CAROL S
10450 SW 42ND STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VILLAR, ROBERT
1621 SW 15TH STREET
MIAMI, FL 33145 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: ROBERT VILLAR

09/01/2006

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: PD () Delete
Name: VILLAR, CAROL S
Address: 10450 SW 42ND STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: VILLAR, ROBERT
Address: 10450 SW 42ND STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAR, CAROL S
Address: 1621 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: VILLAR, ROBERT
Address: 1621 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

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: ROBERT VILLAR

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date