

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026149

FILED
Mar 23, 2009
Secretary of State

Entity Name: VILLA GLADYS APARTMENTS, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE
SUITE 2101
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414221
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 54-2106331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANTONIO
P. O. BOX 414221
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MONTES, ANTONIO
6301 COLLINS AVENUE # 2101
MIAMI BEACH, FL 33141 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: ANTONIO MONTES 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, MAYRA
Address: P. O. BOX 414221
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: MONTES, ANTONIO
Address: P.O. BOX 414221
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ANTONIO MONTES VP 03/23/2009

Electronic Signature of Signing Officer or Director Date