

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045100

FILED
Apr 08, 2011
Secretary of State

Entity Name: VILLACONN INC.

Current Principal Place of Business:

2840 SANDPINES CT
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

101 YOUR HOST LANE
CINNAMINSON, NJ 08077

New Mailing Address:

FEI Number: 58-2671277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBAS, BLANCA
2840 SANDPINES CT.
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLAMIL, ALFREDO
Address: 101 YOUR HOST LANE
City-St-Zip: CINNAMINSON, NJ 08077

Title: SM
Name: VILLAMIL, CASSANDRA
Address: 101 YOUR HOST LANE
City-St-Zip: CINNAMINSON, NJ 08077

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: CASSANDRA VILLAMIL

SM

04/08/2011

Electronic Signature of Signing Officer or Director

Date