2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055163

Entity Name: VILLAMOR ENTERPRISES, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

291 NE 152 STREET BISCAYNE GARDENS, FL 33162

Current Mailing Address: New Mailing Address:

291 NE 152 STREET 17300 NW 37TH CT BISCAYNE GARDENS, FL 33162 MIAMI, FL 33055

FEI Number: 55-0834268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VILLAMOR, JIMENA A
 VILLAMOR, JIMENA A

 291 NE 152NS ST
 17300 NW 37TH CT

 MIAMI, FL 33162 US
 MIAMI, FL 33055 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: 07/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VILLAMOR, JIMENA
 Name:
 VILLAMOR, JIMENA

 Address:
 291 NE 152 STREET
 Address:
 17300 NW 37TH CT

 City-St-Zip:
 BISCAYNE GARDENS, FL 33162
 City-St-Zip:
 MIAMI, FL 33055

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: JIMENA A. VILLAMOR MRS. 07/08/2008