

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055163

FILED
Mar 19, 2009
Secretary of State

Entity Name: VILLAMOR ENTERPRISES, INC.

Current Principal Place of Business:

291 NE 152 STREET
BISCAYNE GARDENS, FL 33162

New Principal Place of Business:

Current Mailing Address:

17300 NW 37TH CT
MIAMI, FL 33055

New Mailing Address:

2559 FLOSSMOOR RD
UNIT 307
FLOSSMOOR, IL 60422

FEI Number: 55-0834268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMOR, JIMENA A
17300 NW 37TH CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VILLAMOR, JIMENA A
291 NE 152ND ST
MIAMI, FL 33162 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: JIMENA A VILLAMOR

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLAMOR, JIMENA
Address: 17300 NW 37TH CT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAMOR, JIMENA
Address: 291 NE 152ND ST
City-St-Zip: MIAMI, FL 33162

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

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date