2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095878

Entity Name: JAY VILLA, INC.

FILED Apr 24, 2011 Secretary of State

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

303 LAKEVIEW DR 12870 VISTA ISLES DR

APT 202 515

WESTON, FL 33326 US PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

303 LAKEVIEW DR 12870 VISTA ISLES DR APT 202 515

WESTON, FL 33326 US PLANTATION, FL 33325 US

FEI Number: 27-0068351 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:

VILLARROEL, JOSE M
303 LAKEVIEW DR
APT 202

VILLARROEL, JOSE M
12870 VISTA ISLES DR
545

WESTON, FL 33326 US PLANTATION, FL 33325 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: JOSE VILLARROEL 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILLARROEL, JOSE M
Address: 12870 VISTA ISLES DR APT 515
City-St-Zip: PLANTATION, FL 33325 US

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: JOSE VILLARROEL P 04/24/2011