

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122083

FILED
Apr 26, 2011
Secretary of State

Entity Name: VILARINO PROPERTY GROUP INC

Current Principal Place of Business:

6979 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6015 GARFIELD ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 73-1684562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J
6015 GARFIELD STREET
HOLLYWOOD, FL 33024 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: P
Name: VILARINO, ANTONIO
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: VILARINO, NILDA E
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: VILARINO, CARMEN L
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: VILARINO, MIRIAM M
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: O
Name: VILARINO, VILMA V
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ANTONIO VILARINO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date