

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145510

Entity Name: VILLA LIZET, INC.

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

13630 SW 97 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13630 SW 97 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-0440094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, ALEJANDRO A
13630 SW 97 AVE
MIAMI, FL 33176 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: VP
Name: HANNA, ALEJANDRO A
Address: 13630 SW 97 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: P
Name: HANNA, LIZET A
Address: 13630 SW 97 AVE
City-St-Zip: MIAMI, FL 33176 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: LIZET A. HANNA

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date