

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021163

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: VILLAGE BY THE BAY 12408, INC.

## Current Principal Place of Business:

2750 NE 185TH ST  
2ND FL  
MIAMI, FL 33180

## New Principal Place of Business:

2750 NE 185TH ST  
2ND FL  
AVENTURA, FL 33180

## Current Mailing Address:

2750 NE 185TH ST  
2ND FL  
MIAMI, FL 33180

## New Mailing Address:

2750 NE 185TH ST  
2ND FL  
AVENTURA, FL 33180

FEI Number: 20-2709748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.  
2750 NE 185TH ST  
2ND FL  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQ.  
2750 NE 185TH ST  
2ND FL  
AVENTURA, FL 33180 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VILANOVA, MARIA EUGENIA  
Address: 2750 NE 185TH ST 2ND FL  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: ASTORGA VILANOVA, MELISSA C  
Address: 2750 NE 185TH ST 2ND FL  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: VILANOVA, MARIA EUGENIA  
Address: 2750 NE 185TH ST 2ND FL  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA EUGENIA VILANOVA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date