

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044570

Entity Name: VILLA JOSEFA INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

16139 SW 68 TERR.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
402
AVENTURA, FL 33180

New Mailing Address:

16139 SW 68 TERR.
MIAMI, FL 33193

FEI Number: 13-4277726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENOS, ALEX PR
21200 POINT PL
402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHIQUE, IRMA PR
4791 SW 146 AV
MIAMI, FL 33175 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: IC

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IRMA, CHIQUE
Address: 4791 SW 146 AV
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: BUENOS, SANDRA
Address: 21200 POINT PL
City-St-Zip: AVENTURA, FL 33180

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: SB

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date