

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063820

Entity Name: VILLAGE HAMSE, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

P. O. BOX 524652
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 524652
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-1036213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQUIRE
407 LINCOLN RD STE 701
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL
2828 CORAL WAY
450
MIAMI, FL 33155 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: MIGUEL MIRABAL

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COSTO, NATALIO
Address: 100 LINCOLN RD STE 1004
City-St-Zip: MIAMI BCH, FL 33139

Title: DV () Delete
Name: COSTO, DELIA
Address: 100 LINCOLN RD STE 1004
City-St-Zip: MIAMI BCH, FL 33139

Title: DS (X) Delete
Name: COSTO, ADRIAN
Address: 100 LINCOLN RD STE 1004
City-St-Zip: MIAMI BCH, FL 33139

Title: DT (X) Delete
Name: COSTO, HERNAN A
Address: 100 LINCOLN RD STE 1004
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Delete
Name: COSTO, ROMINA
Address: 100 LINCOLN RD STE 1004
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTO, NATALIO
Address: PO BOX 524652
City-St-Zip: MIAMI, FL 33152

Title: S (X) Change () Addition
Name: COSTO, ADRIAN
Address: PO BOX 524652
City-St-Zip: MIAMI, FL 33152

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NATALIO COSTO

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date