

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063820

Entity Name: VILLAGE HAMSE, INC.

FILED  
Mar 14, 2011  
Secretary of State

## Current Principal Place of Business:

2828 CORAL WAY  
MIAMI, FL 33155

## New Principal Place of Business:

1501 VENERA AV  
200  
CORAL GABLES, FL 33146

## 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:

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

## Name and Address of New Registered Agent:

CISNEROS, VANESSA  
1501 VENERA AV  
200  
CORAL GABLES, FL 33146 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: VANESSA CISNEROS

03/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: COSTO, NATALIO  
Address: PO BOX 524652  
City-St-Zip: MIAMI, FL 33152

Title: S  
Name: COSTO, ADRIAN  
Address: PO BOX 524652  
City-St-Zip: MIAMI, FL 33152

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: NATALIO COSTO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date