

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105881

Entity Name: VILLA MAGNA, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

4775 COLLINS AVENUE  
# 3405  
MIAMI BEACH, FL 331405207 US

## New Principal Place of Business:

## Current Mailing Address:

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 56-2525869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ABUHOMOR, ROBERTO  
Address: 4775 COLLINS AVENUE # 3405  
City-St-Zip: MIAMI BEACH, FL 331405207 US

Title: D ( ) Delete  
Name: ABUHOMOR, RICARDO  
Address: 4775 COLLINS AVENUE # 3405  
City-St-Zip: MIAMI BEACH, FL 331405207 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NATHAN BERMAN

RA

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date