

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115016

FILED  
May 05, 2008  
Secretary of State

Entity Name: VILLAGE REALTY OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

12374 SW 82 AVENUE  
PINECREST, FL 33156 US

## New Principal Place of Business:

9420 SW 77 AVENUE  
SUITE 101A  
MIAMI, FL 33156 US

## Current Mailing Address:

12374 SW 82 AVENUE  
PINECREST, FL 33156 US

## New Mailing Address:

7465 SW 105 TERRACE  
PINECREST, FL 33156 US

FEI Number: 20-1617479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, PEDRO A  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HERMAN, CHAVEZ  
7465 SW 105 TERRACE  
PINECREST, FL 33156 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: HERMAN CHAVEZ

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CHAVEZ, HERMAN  
Address: 12374 SW 82 AVENUE  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CHAVEZ, HERMAN  
Address: 9420 SW 77 AVENUE, STE 101A  
City-St-Zip: MIAMI, FL 33156

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: HERMAN CHAVEZ

DP

05/05/2008

Electronic Signature of Signing Officer or Director

Date