

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115016

FILED
Apr 09, 2009
Secretary of State

Entity Name: VILLAGE REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7520 RED ROAD
SUITE E
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

7465 SW 105 TERRACE
PINECREST, FL 33156 US

New Mailing Address:

7510 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:

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

Name and Address of New Registered Agent:

HERMAN, CHAVEZ
7510 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

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAVEZ, HERMAN
Address: 7520 RED ROAD, SUITE E
City-St-Zip: SOUTH MIAMI, FL 33143

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

04/09/2009

Electronic Signature of Signing Officer or Director

Date