

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115016

FILED
Apr 26, 2012
Secretary of State

Entity Name: VILLAGE REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7520 RED ROAD
SUITE E
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5901 SW 74 AVENUE
SUITE 211
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

7510 SW 105 TERRACE
PINECREST, FL 33156 US

New Mailing Address:

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
7510 SW 105 TERRACE
PINECREST, FL 33156 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

OFFICERS AND DIRECTORS:

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

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: HERMAN CHAVEZ

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date