

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130671

Entity Name: VILLELA'S, CORP.

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

5061 SW 10 ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5061 SW 10 ST.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 02-0731120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLELA, PEDRO
2701 UTOPIA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

VILLELA, PEDRO
5061 SW 10 ST
PLANTATION, FL 33317 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:

07/02/2006

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: D () Delete
Name: VILLELA, PEDRO
Address: 620 SW 111TH AVENUE BLDG. #12
City-St-Zip: PEMBROKE PINES, FL 330256972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VILLELA, PEDRO
Address: 5061 SW 10 ST
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VILLELA, PEDRO

MR

07/02/2006

Electronic Signature of Signing Officer or Director

Date