

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161301

Entity Name: LA VILLA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
T H 177
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

C/O LHLM GROUP, CORP.
411 PARK AVENUE SOUTH
NEW YORK, NY 10016 US

Current Mailing Address:

C/O LHLM GROUP, INC
411 PARK AVENUE SOUTH
NEW YORK, NY 10016 US

New Mailing Address:

C/O LHLM GROUP, CORP.
411 PARK AVENUE SOUTH
NEW YORK, NY 10016 US

FEI Number: 20-1940228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: LAJAUNIE, PHILIPPE
Address: 411 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

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: PHILIPPE LAJAUNIE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date