

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167930

FILED
Feb 04, 2010
Secretary of State

Entity Name: VILLAVERDE DESIGN GROUP, INC.

Current Principal Place of Business:

350 SEVILLA AVENUE
SUITE 104
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

350 SEVILLA AVENUE
SUITE 104
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 34-2032844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLONSKY, DANIEL F
BURLINGTON WEIL, SCHWIEP, KAPLAN & BLONSKY
2699 SOUTH BAYSHORE DRIVE, PENTHOUSE
MIAMI, FL 33133 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: D
Name: VILLAVERDE, RICHARD J
Address: 350 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: VILLAVERDE, TARA S
Address: 350 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD VILLAVERDE

PRES

02/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date