

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017726

Entity Name: VILLAHEN CORP.

FILED  
Feb 02, 2007  
Secretary of State

## Current Principal Place of Business:

13800 SW 8TH ST. # 298  
MIAMI, FL 33184

## New Principal Place of Business:

13876 SW 56TH STREET  
398  
MIAMI, FL 33175

## Current Mailing Address:

13800 SW 8TH ST. # 298  
MIAMI, FL 33184

## New Mailing Address:

13876 SW 56TH STREET  
398  
MIAMI, FL 33175

FEI Number: 51-0537402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLARREAL, HENRY  
14303 SW 96TH ST.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

VILLARREAL, HENRY  
14303 SW 96TH ST.  
104  
MIAMI, FL 33186 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: HENRY VILLARREAL

02/02/2007

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete  
Name: VILLARREAL, HENRY  
Address: 14303 SW 96TH ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change ( ) Addition  
Name: VILLARREAL, HENRY  
Address: 14303 SW 96TH ST #104  
City-St-Zip: MIAMI, FL 33186

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: HENRY VILLARREAL

PVT

02/02/2007

Electronic Signature of Signing Officer or Director

Date