

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 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