

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000017726

1. Entity Name
VILLAHEN CORP.



Principal Place of Business
13876 SW 56TH STREET
398
MIAMI, FL 33175

Mailing Address
13876 SW 56TH STREET
398
MIAMI, FL 33175

2. Principal Place of Business - No P.O. Box #
SAME AS ABOVE

3. Mailing Address
SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08162007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
51-0537402

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
INDIRA LUJAN
Street Address (P.O. Box Number is Not Acceptable)
13876 SW 56 St. Apt. # 398
City **MIAMI** **FL** Zip Code **33175**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Indira Lujan
Signature, when applicable

INDIRA LUJAN

(NOTE: Registered Agent signature required when registering)

08-22-07

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVT VILLARREAL, HENRY 14303 SW 96TH ST #104 MIAMI, FL 33186	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	INDIRA LUJAN 13876 SW 56 St. # 398 Miami, Florida 33175	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	800109723648 09/20/07--01068--024 **\$1.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	800109723648 09/20/07--01068--025 **\$8.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY VILLARREAL

08-22-07

Date

Daytime Phone #

FILED

07 SEP -7 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



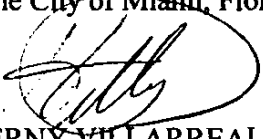
292

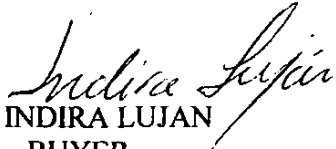
BUYING AND SELLING AGREEMENT CONTRACT
OF CORPORATION

Purchase and Sales agreement, made by and between Henry Villarreal, seller, as owner-President and representing VILLAHEN CORP. and Indira Lujan, the buyer, whereas, for good consideration the parties mutually agree that:

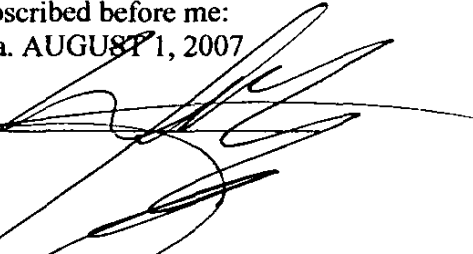
1. Seller agrees to sell and buyer agrees to buy the following described property: The Corporation VILLAHEN CORP. located in the following address: 13876 SW 56 ST. Apt.# 398. Miami, Florida. 33175
- 2) The mentioned Corporation is selling as is. The Corporation VILLAHEN CORP. is registered with the Number P05000017726. Filed On February 2, 2005. The FEI Number Status : 510537402. The price of the selling The Corporation is : \$ 500.00 Five hundred dollars.
- 3) The seller or Mr. Henry Villarreal, who is the owner and President of VILLAHEN CORP. declares that in this selling and buying contract all the associates of such Corporation were agree in this transaction or contract.

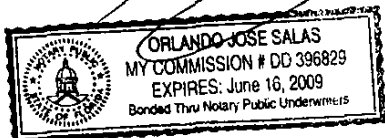
Given in the City of Miami, Florida. August 1, 2007.


HENRY VILLARREAL
PRESIDENT OF
VILLAHEN CORP.
SELLER


INDIRA LUJAN
BUYER

Sworn and subscribed before me:
Miami, Florida. AUGUST 1, 2007

Notary Public: 



RECEIVED
07 AUG 13 AM 8:00
CLERK OF DISTRICT COURT