

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042999

FILED
Apr 27, 2011
Secretary of State

Entity Name: VILLAMAGNA SUNSET LAKES, INC.

Current Principal Place of Business:

C/O R1S, 201 SOUTH BISCAYNE BOULEVARD
1500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O R1S, 201 SOUTH BISCAYNE BOULEVARD
1500
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 US

FEI Number: 56-2525867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MARIA I
1250 EAST HALLANDALE BOULEVARD
504
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 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: ABUMOHOR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABUMOHOR, ROBERTO
Address: 4775 COLLINS AVENUE # 3405
City-St-Zip: MIAMI BEACH, FL 331405207 US

Title: V
Name: ABUMOHOR, RICARDO
Address: 4775 COLLINS AVENUE # 3405
City-St-Zip: MIAMI BEACH, FL 331405207 US

Title: S
Name: ABUMOHOR, VALENTINA
Address: 4775 COLLINS AVENUE # 3405
City-St-Zip: MIAMI, FL 331405207 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: ABUMOHOR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date