

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076697

FILED
Mar 31, 2010
Secretary of State

Entity Name: VILLAS AT SOBE INC.

Current Principal Place of Business:

1510 PIZARRO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1510 PIZARRO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2911075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MAGALY M
1510 PIZARRO STREET
CORAL GABLES, FL 33134 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: PD
Name: MAGALY M. SUAREZ LIVING TRUST
Address: 1510 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: SUAREZ, MAGALY M
Address: 1510 PIZARRO ST.
City-St-Zip: CORAL GABLES, FL 33134 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: MAGALY M. SUAREZ

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date