

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098594

FILED
Jul 01, 2006
Secretary of State

Entity Name: VILALEX INVESTMENTS CORPORATION

Current Principal Place of Business:

301 MARINER BAY BLVD
FT. PIERCE, FL 34949 US

New Principal Place of Business:

15525 SW 168 TERR
MIAMI, FL 33187 US

Current Mailing Address:

15525 SW 168 TERR
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO MEDINA, LIZZETTE MARIA
15525 SW 168 TERR
MIAMI, FL 33187 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LUGO MEDINA, LIZZETTE MARIA
Address: 15525 SW 168 TERR
City-St-Zip: MIAMI, FL 33187 US

Title: D () Delete
Name: VILABOY, ALEJANDRO
Address: 15525 SW 168 TERR
City-St-Zip: MIAMI, FL 33187 US

Title: D (X) Delete
Name: LUGO MEDINA, LIZZETTE MARIA
Address: 15525 SW 168 TERR
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GIFOLI, THOMAS A
Address: 15525 SW 168 TERR
City-St-Zip: MIAMI, FL 33187 US

Title: MS (X) Change () Addition
Name: LUGO MEDINA, LIZZETTE MARIA
Address: 15525 SW 168 TERR
City-St-Zip: MIAMI, FL 33187 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A GIFOLI

MR

07/01/2006

Electronic Signature of Signing Officer or Director

Date