

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 05, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P05000117661</b> 1. Entity Name <b>VILLAGE REALTY OF MIAMI INC</b>	
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Principal Place of Business <b>1130 SW 8TH ST 2 MIAMI, FL 33135 US</b>	Mailing Address <b>1130 SW 8TH ST 2 MIAMI, FL 33135 US</b>
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**DO NOT WRITE IN THIS SPACE**

04022007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-1257864</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**RODRIGUEZ, FRANK  
1130 SW 8TH ST  
2  
MIAMI, FL 33135**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/S CARRILLO, ERNESTO M 1130 SW 8TH ST 2 MIAMI, FL 33135</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP GINORI, GINO 1130 SW 8TH ST 2 MIAMI, FL 33135</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T RODRIGUEZ, FRANK 1130 SW 8TH ST MIAMI, FL 33135</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE  
IN THIS SPACE**

0000000691504  
04/13/07-80013-013 150.00

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:** Ernesto Carrillo **ERNESTO CARRILLO** 4/4/07 305 467 2276

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #