

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002494

Entity Name: VILLAVENTO, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

CEMACO, CARRETERA PAVAS
SAN JOSE,COSTA RICA, CR COSTA A

New Principal Place of Business:

CEMACO, CARRETERA PAVAS
SAN JOSE,COSTA RICA, CR COSTA RI CR

Current Mailing Address:

P.O. BOX 971-1250
ESCAZU COSTA RICA, XX COSTA A

New Mailing Address:

P.O. BOX 971-1250
ESCAZU COSTA RICA, XX COS RICA CR

FEI Number: 20-4073346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF SALLY N SAWH, A PROFESSIONAL
ASSOCIATION
1054 KANC CONCOURSE
BAY HARBOR, FL 33154 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: PRES () Delete
Name: MELTZER, GILBERT B MR
Address: POBOX 971-1250
City-St-Zip: ESCAZU, CR COSTA A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GILBERT B MELTZER

CEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date