

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020375

Entity Name: VILLA EUGENIE, INC.

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

3300 PONCE DE LEON BLVD.  
C/O NANCY STONER, ESQ.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2001 MERIDIAN AVENUE  
PH1- ATTN: VILLA EUGENIE INC.  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3300 PONCE DE LEON BLVD.  
C/O NANCY STONER, ESQ.  
CORAL GABLES, FL 33134

## New Mailing Address:

2001 MERIDIAN AVENUE  
PH1- ATTN: VILLA EUGENIE INC.  
MIAMI BEACH, FL 33139

FEI Number: 71-1001571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS KASHTAN DOWNS ROBERTSON & MCGIRNEY  
3300 PONCE DE LEON BLVD.  
C/O NANCY STONER, ESQ.  
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

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: RUSSO, ETIENNE  
Address: 2001 MERIDIAN AVENUE, PH1  
City-St-Zip: MIAMI BEACH, FL 33139

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: ETIENNE RUSSO

DPST

03/14/2012

Electronic Signature of Signing Officer or Director

Date