

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039953

Entity Name: OLD TOWN VILLA, CORP.

FILED  
Jun 19, 2009  
Secretary of State

## Current Principal Place of Business:

5035 PALM AVENUE  
HIALEAH, FL 33012 FL

## New Principal Place of Business:

## Current Mailing Address:

5035 PALM AVENUE  
HIALEAH, FL 33012 FL

## New Mailing Address:

FEI Number: 20-4643746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, RAMON  
5035 PALM AVENUE  
HIALEAH, FL 33012 FL

## Name and Address of New Registered Agent:

REYES, RAMON  
5035 PALM AVENUE  
HIALEAH, FL 33012 US

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: RAMON REYES

06/19/2009

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: P ( ) Delete  
Name: YANES, LUIS  
Address: 5035 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012 FL

Title: VS (X) Delete  
Name: REYES, RAMON  
Address: 5035 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: REYES, RAMON  
Address: 5035 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012 FL

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: RAMON REYES

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date