2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040210

Entity Name: VILLA REAL INC

FILED Aug 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3130 W. PEMBROKE RD BAY 415

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

3130 W. PEMBROKE RD BAY 415

PEMBROKE PARK, FL 33009 US

FEI Number: 20-4524545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAGUNDES, CARLOS R 3130 W. PEMBROKE RD 415

PEMBROKE PARK, FL 33009 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.

III the State of Floric

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PVSD** (X) Change () Addition FAGUNDES, CARLOS R Name: Name: FAGUNDES, CARLOS R 3130 PEMBROKE RD BAY 415 3130 PEMBROKE RD BAY 415 Address: Address: City-St-Zip: PEMBROKE PARK, FL 33009 US City-St-Zip: PEMBROKE PARK, FL 33009 US

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: CARLOS R FAGUNDES PRES 08/26/2009