FILED **2008 FOR PROFIT CORPORATION** Apr 29, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000054954 1. Entity Name VILLÁS FLORENCE, INC. Principal Place of Business Mailing Address 1580 SAWGRASS CORPORATE PKWY., SUITE 130 1580 SAWGRASS CORPORATE PKWY...SUITE 130 SUNRISE, FL 33323 SUNRISE, FL 33323 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4709335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, LEON E ESQ. **DO NOT WRITE** 5785-B NW 151ST ST. MIAMI LAKES, FL 33014-2490 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD LEVY, LEON E NAME U00000932465 05/22/08-80056-008 150.00 1580 SAWGRASS CORPORATE PKWY., SUITE 130 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE VSD BANDIN, JUAN CARLOS NAME STREET ADDRESS 1580 SAWGRASS CORPORATE PKWY., SUITE 130 CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules, 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.

GNATURE:	
GNATURE.	SIGNATURE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SI

FURE AND TITED OF PRINTED NAME OF STONING OFFICER OR DIRECTOR

4)	۱,	J/	S	
	aie	TT	 -	

Daytime Plione #