2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

May 27, 2008 8:00 am Secretary of State DOCUMENT # P06000062940 05-27-2008 90045 007 ***150.00 1. Entity Name VILLA DAVINCI, INC. Principal Place of Business Mailing Address 401 MIRACLE MILE SUITE 103 401 MIRACLE MILE SUITE 103 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, eic Suite, Apt # etc 05212008 Chg-P CR2E034 (12/06) Applied For City & State 4 EEI Number City & State 20-4863097 Not Applicable 295 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, MARIA E Street Address (P.O. Box Number is Not Acceptable) **401 MIRACLE MILE SUITE 103** CORAL GABLES, FL 33134 Zip Code 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 DATE (UCTE Febisiero Abert signature tenures when repsended) Signature, typed or printed hame of regist and agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPVP ☐ Change Addition ☐ Defete THE DILE MURPHY, MARIA E NAME NAME 8610 SW 21 STREET STREET AUDRESS STREET ADDRESS MIAMI, FL 33155 City - ST - ZIF CITY - ST- ZIP ☐ Delete ☐ Change Addition HILE MURPHY, MARIA E NAME 8610 SW 21 STREET STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP MIAMI, FL 33155 ☐ Change Addition ☐ Defete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP ■ Addition ☐ Change ☐ Delete THUE TITLE NAME STREET ADDRESS STREET ADDRESS 1.177 - ST- 7/P CITY - ST - ZIP ■ Addition ☐ Change Delete TITLE idif MARKE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP his filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information flue and accurate and float my signature shall have the same legal effect as if made under oath, that I am an officer or director vered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12 Thereby certify that the information s applied with indicated on this report or supplem of the corporation or the receiver of

vered.

FICER OF DIRECTOR

HURPHY MARIA G PRESIDEA

FILED