

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062940

Entity Name: VILLA DAVINCI, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

401 MIRACLE MILE SUITE 103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

401 MIRACLE MILE SUITE 103
CORAL GABLES, FL 33134

New Mailing Address:

8610 SW 21 STREET
MIAMI, FL 33155

FEI Number: 20-4863097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARIA E
401 MIRACLE MILE SUITE 103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURPHY, MARIA E
8610 SW 21 STREET
MIAMI, FL 33155 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:

05/27/2010

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: DPVP
Name: MURPHY, MARIA E
Address: 8610 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: ST
Name: MURPHY, MARIA E
Address: 8610 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

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: MARIA E MURPHY

DPVP

05/27/2010

Electronic Signature of Signing Officer or Director

Date