2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082610

Entity Name: 112 WEST PALM VILLAS CORP.

FILED Apr 09, 2008 Secretary of State

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

6950 NW 186TH STREET NO 301 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6950 NW 186TH STREET NO 301 MIAMI, FL 33015

FEI Number: 20-5077922 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:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

YOSLAXIS TOLEDO
6950 NW 186 STREET
301
HIALEAH, FL 33015 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: YOSLAXIS TOLEDO 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 TOLEDO, YOSLAXIS
 Name:

 Address:
 6950 NW 186TH STREET, NO 301
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: YOSLAXIS TOLEDO PSTD 04/09/2008