

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082610

Entity Name: 112 WEST PALM VILLAS CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7820 WEST 5 LANE
HIALEAH, FL 33014

New Principal Place of Business:

8843 NW 181 STREET
HIALEAH, FL 33018

Current Mailing Address:

7820 WEST 5 LANE
HIALEAH, FL 33014

New Mailing Address:

8843 NW 181 STREET
HIALEAH, FL 33018

FEI Number: 20-5077922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSLAXIS TOLEDO
7820 WEST 5 LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

YOSLAXIS TOLEDO
8843 NW 181 STREET
HIALEAH, FL 33018 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

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TOLEDO, YOSLAXIS
Address: 8843 NW 181 STREET
City-St-Zip: HIALEAH, FL 33018

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: YOSLAXIS TOLEDO

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date