

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089859

Entity Name: VILLA VILMA INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

15255 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

7685 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, ARTURO
15255 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GODOY, ARTURO
7685 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33024 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GODOY, ARTURO
Address: 15255 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GODOY, ARTURO
Address: 7685 HOLLYWOOD BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ARTURO GODOY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date