

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089859

Entity Name: VILLA VILMA INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

7685 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

30 SW 11 AVENUE
#13
MIAMI, FL 33130

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

30 SW 11 AVENUE
#13
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GODOY, FRANCISCO
30 SW 11 AVENUE
#13
MIAMI, FL 33130 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: FRANCISCO GODOY

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GODOY, FRANCISCO
Address: 30 SW 11 AVENUE, #13
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO GODOY

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08/17/2009

Electronic Signature of Signing Officer or Director

Date