

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094309

Entity Name: VILLARROY INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9010 SW 125TH AVE #G109
MIAMI, FL 33186

Current Mailing Address:

9010 SW 125TH AVE #G109
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 125TH AVE
#G109
MIAMI, FL 33186

New Mailing Address:

9010 SW 125TH AVE
G109
MIAMI, FL 33186

FEI Number: 20-5350966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANVERA, ROBERT
9010 SW 125TH AVE #G109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VILLANUEVA, MERLE
9010 SW 125TH AVE
G109
MIAMI, FL 33186 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: MERLE VILLANUEVA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLANVERA, ROBERT
Address: 9010 SW 125TH AVE #G109
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: VILLANVERA, MERLE
Address: 9010 SW 125TH AVE #G109
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLANUEVA, MERLE
Address: 9010 SW 125TH AVE #G109
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: MERLE VILLANUEVA

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date