

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098566

FILED
Apr 03, 2007
Secretary of State

Entity Name: VILLY'S INTERNATIONAL CUSINE AND CATERING, INC

Current Principal Place of Business:

1967 BRANDYWINE ROAD
306
WEST PALM BEACH, FL 33409

Current Mailing Address:

1967 BRANDYWINE ROAD
306
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6450 EMERALD DUNES DR
103
WEST PALM BEACH, FL 33411

New Mailing Address:

6450 EMERALD DUNES DR
103
WEST PALM BEACH, FL 33411

FEI Number: 20-5273959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAROO, VILLY
1967 BRANDYWINE ROAD
306
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

SAMAROO, VILLY
6450 EMERALD DUNES DR
103
WEST PALM BEACH, FL FL 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMAROO, VILLY
Address: 1967 BRANDYWINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 FL

Title: VP (X) Delete
Name: DI CAMILLO, FRANK
Address: 11989 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Delete
Name: DE CAMILLO, VINCENT
Address: 11989 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMAROO, VILLY
Address: 6450 EMERALD DUNES DR, #103
City-St-Zip: WEST PALM BEACH, FL 33411 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VILLY SAMAROO

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date