

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039866

FILED
Jan 23, 2012
Secretary of State

Entity Name: VILLAGIO AT DADELAND, CORP.

Current Principal Place of Business:

7491 SW 88TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8754580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILLANTE, THOMAS SR
Address: 16051 COLLINS AVENUE. APT 503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: KALAS, KOSMAS A
Address: 1251 STILL WATER DRIVE
City-St-Zip: MIAMI, FL 33141

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: KOSMAS A. KALAS

MGR

01/23/2012

Electronic Signature of Signing Officer or Director

Date