

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086345

FILED
May 02, 2008
Secretary of State

Entity Name: VILLA BEIJING INVESTEMENTS CORP

Current Principal Place of Business:

4445 SW 160 AVENUE
201
MIRAMAR, FL 33027 US

Current Mailing Address:

POST OFFICE BOX 278961
MIRAMAR, FL 33027 US

New Principal Place of Business:

CONSULTENOS 15841 PINES BLVD
144
PEMBROKE PINES, FL 33027 US

New Mailing Address:

CONSULTENOS 15841 PINES BLVD
144
PEMBROKE PINES, FL 33027 US

FEI Number: 20-0620606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTENOS INTERNATIONAL CORP.
8260 WEST FLAGLER STREET
1-E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CONSULTENOS INTERNATIONAL CORP.
15841 PINES BLVD
144
PEMBROKE PINES, FL 33027 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: LUIS C. VILLANUEVA

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAN-SHUM, KITMEN
Address: POST OFFICE BOX 278961
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: ALVAREZ-ZUMETA, JURIELYS L
Address: POST OFFICE BOX 278961
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAN-SHUM, KITMEN
Address: 15841 PINES BLVD #144
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: ALVAREZ-ZUMETA, JURIELYS L
Address: 15841 PINES BLVD #144
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: LUIS C. VILLANUEVA

MGR

05/02/2008

Electronic Signature of Signing Officer or Director

Date