2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097055

Entity Name: THE VILLA ACADEMY, INC.

FILED May 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9704 SW 24 STREET 1730 SW 93 COURT

MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9704 SW 24 STREET 1730 SW 93 COURT

MIAMI, FL 33165 MIAMI, FL 33165

FEI Number: 26-0845451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHELLE T. VISIEDO-HIDALGO, PA 1431 CERTOSA AVENUE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

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: F

Name: ROIG VILLARREAL, TESSY Address: 1730 SW 93 COURT City-St-Zip: MIAMI, FL 33165

Title: VP

Name: VILLARREAL, DANIEL Address: 1730 SW 93 COURT City-St-Zip: MIAMI, FL 33165

Title: SECT

Name: VILLARREAL, IVONNE Address: 3825 SW 128 AVENUE City-St-Zip: MIAMI, FL 33175 US

Title: TF

Name: VILLARREAL, EMILIO
Address: 3825 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33175

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: TESSY ROIG VILLAREAL P 05/01/2010