2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 8:00 am Secretary of State

DOCUMENT # P07000112856 03-13-2008 90042 025 ***150.00 VILLAR HEALTH SERVICE INC 40033017 Principal Place of Business Mailing Address 1501 SW 122ND AVENUE 1501 SW 122ND AVENUE MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 26-1236168 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLAR, NELSON Street Address (P.O. Box Number is Not Acceptable) 1501 SW 122ND AVENUE MIAMI, FL 33184 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P. S ☐ Delete TITLE ☐ Change ☐ Addition MAME VILLAR, NELSON NAME 1501 SW 122ND AVENUE #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete ☐ Change **Addition** MACDUS VILLALBA NAME NAME #5 1501 SW 122ND AUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DECSOD VICEAR NAME NAME 1501 SW 122ND AUE #5 STREET ADDRESS STREET ADDRESS MIAM, FL 33184 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oalh; that I am an officer or director of the corporation or the receiver or trustee empelwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, that all other like empowered.

STREET ADDRESS

CITY-ST-ZIF

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TUREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

103/07/08

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