

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122390

FILED
Apr 05, 2011
Secretary of State

Entity Name: VILLA MARIA LIVING SOLUTIONS, CORP

Current Principal Place of Business:

790 E 18 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

790 E 18 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-2492382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JULIO C
10500 SW 8 ST
410
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUERRA, JULIO C
790 EAST 18TH ST
HIALEAH, FL 33013 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, JULIO C
Address: 790 EAST 18TH ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ARANDIA, ELOISA
Address: 10500 SW 8 ST UNIT 410
City-St-Zip: MIAMI, FL 33174

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: JG

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date