2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133017

Entity Name: MANUEL F. VILLADEREY, INC.

FILED Feb 09, 2011 Secretary of State

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

3426 NW 3RD STREET 330 SW 27 AVE MIAMI, FL 33125 407

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3426 NW 3RD STREET 330 SW 27 AVE MIAMI, FL 33125 407

MIAMI, FL 33135

FEI Number: 25-1923838 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:

RAMOS, YAIN 3426 NW 3RD STREET MIAMI, FL 33125 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

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAMOS, YAIN

 Address:
 3426 NW 3RD STREET

 City-St-Zip:
 MIAMI, FL 33125

Title: CFO

Name: RAMOS, YAIN

Address: 3426 NW 3RD STREET City-St-Zip: MIAMI, FL 33125

Title: MGR

Name: ACOSTA, JESUS
Address: 3426 NW 3RD STREET
City-St-Zip: MIAMI, FL 33125

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: YAIN RAMOS P 02/09/2011