2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133017

Entity Name: MANUEL F. VILLADEREY, INC.

FILED Jan 19, 2012 Secretary of State

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

330 SW 27 AVE

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

330 SW 27 AVE

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
330 SW 27 AVE STE 407
MIAMI, FL 33125 US
MIAMI, FL 33135 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: YAIN RAMOS 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMOS, YAIN

Address: 330 SW 27 AVE STE 407 City-St-Zip: MIAMI, FL 33135

Title: CFO

Name: RAMOS, YAIN

Address: 330 SW 27 AVE STE 407 City-St-Zip: MIAMI, FL 33135

Title: VP

 Name:
 ACOSTA, JESUS

 Address:
 330 SW 27 AVE STE 407

 City-St-Zip:
 MIAMI, FL 33135

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 01/19/2012