

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040207

Entity Name: VILLASAN, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

5991 NW 102ND AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11230 NW 77TH TERRACE
MIAMI, FL 33178

New Mailing Address:

5991 NW 102ND AVE.
MIAMI, FL 33178

FEI Number: 26-2453719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASMIL, DOMINGO A
11230 NW 77TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VILLASMIL, DOMINGO A
14807 SW 91ST TER
MIAMI, FL 33196 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

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLASMIL, DOMINGO
Address: 14807 SW 91ST TER
City-St-Zip: MIAMI, FL 33196

Title: V
Name: VILLASMIL, JULIO
Address: 14807 SW 91ST TER
City-St-Zip: MIAMI, FL 33196

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: DOMINGO VILLASMIL

Electronic Signature of Signing Officer or Director

P

03/07/2012

Date