

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100740

FILED
Jan 14, 2009
Secretary of State

Entity Name: VILLE DU SOLEIL INTERNATIONAL, CORP.

Current Principal Place of Business:

15634 SW 55 STREET
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15634 SW 55 STREET
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-3742546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTTA, YULIETH
Address: 15634 SW 55 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BEUCHAT, DANIEL
Address: 15634 SW 55TH ST
City-St-Zip: MIAMI, FL 33185

Title: S () Change (X) Addition
Name: MOTTA, LINDSAY
Address: 15634 SW 55TH ST
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: YULIETH MOTTA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date