2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# P08000101521

Entity Name: VILLAGE BY THE BAY 9304 CORPORATION

Current Principal Place of Business:

CALLE 127B NO 7B 42 APT 402
BOGOTA, COLOMBIA,

New Principal Place of Business:

6921 JULIA GARDENS DR
COCONUT CREEK, FL 33073

Current Mailing Address:

CALLE 127B NO 7B 42 APT 402
BOGOTA, COLOMBIA,

New Mailing Address:

6921 JULIA GARDENS DR
COCONUT CREEK, FL 33073

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: DPST ( ) Delete
Name: HERNANDEZ, VICTOR M
Address: CALLE 127B NO 7B 42 APT 402
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR HERNANDEZ DIRE 03/05/2009

Electronic Signature of Signing Officer or Director Date