

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080881

Entity Name: VILLA LEISURE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1800 AVE L
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 30188
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 75-2718814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, BETH CPA
935 TOWNHALL AVE
SUITE 1
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLLARD, PETER
Address: PO BOX 30188
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PETER COLLARD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date