

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096243

Entity Name: VILELI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
1250
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
1250
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1387603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
2600 DOUGLAS ROAD
400
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

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, LUIS
Address: 2601 S. BAYSHORE DRIVE, SUITE 1250
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: VILLANUEVA, EVELYN
Address: 2601 S. BAYSHORE DRIVE, SUITE 1250
City-St-Zip: MIAMI, FL 33133

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: LUIS VILLANUEVA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date