

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000585

FILED
Mar 27, 2011
Secretary of State

Entity Name: VILLA REAL INTERNATIONAL BUSINESS INC

Current Principal Place of Business:

100 KINGS POINT DR
1805
SUNNY ISLE, FL 333160 US

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DR
1805
SUNNY ISLE, FL 333160 US

New Mailing Address:

FEI Number: 27-1612993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREIRA, DELCIO
Address: 100 KINGS POINT DR 1805
City-St-Zip: SUNNY ISLE, FL 33160 US

Title: SD
Name: VILLA REAL NETO, ANTONIO J
Address: 100 KINGS POINT DR. 1805
City-St-Zip: SUNNY ISLE, FL 33160 US

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: DELCIO PEREIRA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date