

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000032946

Entity Name: VILLANOVA INTERNATIONAL, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

14388 SW 97TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

10623 NW 57 STREET
MIAMI, FL 33178

Current Mailing Address:

14388 SW 97TH TERRACE
MIAMI, FL 33186

New Mailing Address:

10623 NW 57 STREET
MIAMI, FL 33178

FEI Number: 27-2415187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENER PEREZ, SERGIO L
14388 SW 97TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CELINE, JIANG L
10623 NW 57 STREET
MIAMI, FL 33178 US

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: CELINE JIANG

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CELINE, JIANG L
Address: 10623 NW 57 STEET
City-St-Zip: MIAMI, FL 33178

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: CELINE JIANG

PSTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date