

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004939

FILED
Feb 09, 2012
Secretary of State

Entity Name: VALENTINA VILLASMIL G P.A.

Current Principal Place of Business:

1521 ALTON RD
426
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3737 COLLINS AVE
1702
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1521 ALTON RD
426
MIAMI BEACH, FL 33139 US

New Mailing Address:

3737 COLLINS AVE
1702
MIAMI BEACH, FL 33140 US

FEI Number: 90-0663028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASMIL, VALENTINA
1521 ALTON RD
426
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VILLASMIL, VALENTINA
3737 COLLINS AVE
1702
MIAMI BEACH, FL 33140 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: VALENTINA VILLASMIL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: VILLASMIL, VALENTINA
Address: 3737 COLLINS AVE, 1702
City-St-Zip: MIAMI BEACH, FL 33140 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: VALENTINA VILLASMIL

MS

02/09/2012

Electronic Signature of Signing Officer or Director

Date