2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027753

Entity Name: VILLA RINA OF BRANDON INC

FILED May 01, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

10073 ADAMO DR. 10073 ADAMO DR. BRANDON, FL 33619 US 10073 ADAMO DR. TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10073 ADAMO DR. 10073 ADAMO DR.

BRANDON, FL 33619 US TAMPA, FL 33619 US

FEI Number: 45-0770127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TESTA, PHILIP J SR
 TESTA, PHILIP J SR

 4726 B N. LOIS
 4726 STE A N. LOIS AVE.

 TAMPA, FL 33614 US
 TAMPA, FL 33614 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: PHLIP J TESTA SR. 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAURO, ANTONIO

 Address:
 2725 LITTLE RD

 City-St-Zip:
 VALRICO, FL 33596 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: ANTONIO LAURO D 05/01/2012