

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082904

Entity Name: VELLAGGIO 214, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

782 N.W. 42 AVENUE
#340
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42 AVENUE
#340
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3357139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 N.W. 42 AVENUE
#340
MIAMI, FL 33126 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: RUIZ, SANTIAGO
Address: 17050 N. BAY ROAD #808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: DAGHERO, JOSE A
Address: CERRO LOS LINDEROS 1850 VILLA ALLENDO
City-St-Zip: CORDOBA, ARGENTINA 5009, XX XX

Title: S
Name: SANCHEZ, LUIS E
Address: CARLOS ENCINA 1923 CERRO DE LAS ROSAS
City-St-Zip: CORDOBA, ARGENTINA 5009, XX XX

Title: T
Name: HERNANDO, HECTOR N
Address: CARLOS ENCINA 1923 CERRO DE LAS ROSAS
City-St-Zip: CORDOBA, ARGENTINA 5009, XX XX

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: JOSE A. DAGHERO

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date