

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096167

FILED
Mar 19, 2012
Secretary of State

Entity Name: VILLA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1805 PONCE DE LEON BLVD
110
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 144660
CORAL GABLES, FL 33114

FEI Number: 45-3752024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO DUARTE, P.A
999 PONCE DE LEON BLVD
735
CORAL GABLES, FL 33134 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: P
Name: LOZANO, MARGARITA
Address: 1805 PONCE DE LEON BLVD, 110
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: MENENDEZ, SUSANA
Address: 1805 PONCE DE LEON BLVD, 110
City-St-Zip: CORAL GABLES, FL 33134

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: MARGARITA LOZANO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date