

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031118

Entity Name: VILLA INVESTMENT, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
APT. 1254
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
APT. 1254
MIAMI, FL 33132 US

New Principal Place of Business:

1521 ALTON RD
#674
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON RD
#674
MIAMI BEACH, FL 33139 US

FEI Number: 65-0405308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMADEVILLA, MANUEL
1717 N. BAYSHORE DRIVE
APT. 1254
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CIMADEVILLA, MANUEL
1521 ALTON RD
#674
MIAMI BEACH, FL 33139 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: MANUEL CIMADEVILLA

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIMADEVILLA, MANUEL
Address: 1717 N. BAYSHORE DRIVE, APT. 1254
City-St-Zip: MIAMI, FL 33132

Title: SVD () Delete
Name: CIMADEVILLA, DIGNORA
Address: 1717 N. BAYSHORE DRIVE, APT. 1254
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIMADEVILLA, MANUEL
Address: 1521 ALTON RD #674
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD (X) Change () Addition
Name: CIMADEVILLA, DIGNORA
Address: 1305 SW 30 AVE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL CIMADEVILLA

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date