2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State 05-14-2007 90098 006 ***150.00 DOCUMENT # P93000031118 VILLA INVESTMENT, INC. Principal Place of Business Mailing Address 1521 ALTON RD 1521 ALTON RD #674 #674 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01262007 City & State ~City & State 4. FEI Number Applied For 65-0405308 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIMADEVILLA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1521 ALTON RD #674 MIAMI BEACH, FL 33139 Zip Code ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of regis (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5:00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIMADEVILLA, MANUEL NAME STREET ADDRESS 1521 ALTON RD #674 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP 1m £ Delete TITLE ☐ Change Addition CIMADEVILLA, DIGNORA NAME NAME STREET ADDRESS 1305 SW 30 AVE STREET ADDRESS CITY-ST-7tP MIAMI, FL 33145 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

NTED INCHE OF BIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #