

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031118

Entity Name: VILLA INVESTMENT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1900
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
1900
MIAMI, FL 33130 US

New Mailing Address:

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
175 SW 7TH STREET
1900
MIAMI, FL 33130 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: CIMADEVILLA, MANUEL
Address: 175 SW 7TH STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130

Title: SVD
Name: CIMADEVILLA, DIGNORA
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

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: MANUEL CIMADEVILLA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date