

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087720

Entity Name: VILLA CARMEN, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

11011 S.W. 69 DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11011 S.W. 69 DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0539524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, CARMEN
11011 S.W. 69 DRIVE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SIXTO, EMILIO
Address: 4000 S W 128TH AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SIXTO, FELIPE
Address: 12890 S.W. 26TH ST.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: SIXTO, ANDRES
Address: 9630 SW 44TH ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: CARMEN, DOMINQUEZ
Address: 11011 SW 69TH DR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SIXTO, TACY DE LA CAN
Address: 903 OLD FIELD DR
City-St-Zip: BRANDON, FL

Title: PD () Delete
Name: SIXTO, CARMEN
Address: 2290 SW 6TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN DOMINGUEZ

T

03/19/2007

Electronic Signature of Signing Officer or Director

Date