

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087720

Entity Name: VILLA CARMEN, INC.

FILED  
Mar 05, 2008  
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: VP (X) Change ( ) Addition  
Name: SIXTO, EMILIO  
Address: 4000 S W 128TH AVE  
City-St-Zip: MIAMI, FL 33175

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

Title: VP (X) Change ( ) Addition  
Name: SIXTO, ANDRES  
Address: 9630 SW 44TH ST  
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change ( ) Addition  
Name: CARMEN, DOMINGUEZ  
Address: 11011 SW 69TH DR  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: SIXTO, TACY DE LA CAR  
Address: 903 OLD FIELD DR  
City-St-Zip: BRANDON, FL 33511

Title: PD (X) Change ( ) Addition  
Name: SIXTO, CARMEN  
Address: 2290 SW 6TH ST  
City-St-Zip: MIAMI, FL 33125

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: CARMEN DOMINGUEZ

TD

03/05/2008

Electronic Signature of Signing Officer or Director

Date