

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087720

FILED
Feb 24, 2011
Secretary of State

Entity Name: VILLA CARMEN, INC.

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

OFFICERS AND DIRECTORS:

Title: VP
Name: SIXTO, EMILIO
Address: 4000 S W 128TH AVE
City-St-Zip: MIAMI, FL 33175

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

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

Title: TD
Name: DOMINGUEZ, CARMEN C
Address: 11011 SW 69TH DR
City-St-Zip: MIAMI, FL 33173

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

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

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: CARMEN DOMINGUEZ

TD

02/24/2011

Electronic Signature of Signing Officer or Director

Date