

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016211

FILED
Jan 18, 2012
Secretary of State

Entity Name: VILLAS AL LAGO DEVELOPMENT CORP.

Current Principal Place of Business:

4725 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4725 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0574751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, RICARDO
4725 SW 8TH ST
MIAMI, FL 33134 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: P
Name: SARRIA, RICARDO
Address: 4725 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: V
Name: SARRIA, FRANCISCO
Address: 4725 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33134

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: FRANCISCO SARRIA

V

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date