

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001564

FILED
Apr 30, 2011
Secretary of State

Entity Name: VILLA MARGO II, INC.

Current Principal Place of Business:

223 S.W. 31ST ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

223 S.W. 31ST ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0716351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, JOSE
223 S.W. 31ST ROAD
MIAMI, FL 33129 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: PTD
Name: PILOTO, JOSE
Address: 223 S.W. 31ST ROAD
City-St-Zip: MIAMI, FL 33129

Title: VSD
Name: PILOTO, MARGARITA
Address: 223 SW 31ST ROAD
City-St-Zip: MIAMI, FL 33129

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: JPSE PILOTO

PTD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date