2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000016336



FILED

Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90205 017 ***158.75 1. Entity Name VILLAR INVESTMENTS, INC. Principal Place of Business Mailing Address 60000960 17625 SW 160TH AVE 17625 SW 160TH AVE MIAMI, FL 33187 MIAMI, FL 33187 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0743461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VILLAR, BENIGNO 3207 S.W. 99TH PLACE MIAMI, FL 33165-3952 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition VILLAR, MIGUEL NAME NAME STREET ADDRESS 17625 SW 160TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLAR, MIGUEL JR. NAME NAME STREET ADDRESS 8771 N.W. 14TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP SD Change TITLE ☐ Delete TITLE ■ Addition NAME VILLAR, MERCEDES NAME STREET ADDRESS 17625 SW 160TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: