## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P97000016336 01-22-2008 90062 028 \*\*\*150.00 VILLÁR INVESTMENTS, INC. Principal Place of Business Mailing Address 17625 SW 160TH AVE 17625 SW 160TH AVE MIAMI, FL 33187 MIAMI, FL 33187 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0743461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLAR, MIGUEL DO NOT WRITE 17625 SW 160 AVE MIAMI, FL 33187 IN THIS SPACE 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 Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VILLAR, MIGUEL NAME STREET ADDRESS 17625 SW 160TH AVE CITY-ST-ZIP MIAMI, FL 33187 TITLE VILLAR, MIGUEL JR. NAME STREET ADDRESS 8771 N.W. 14TH STREET PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE VILLAR, MERCEDES NAME 17625 SW 160TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-7IP MIAMI, FL 33187 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

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:

NAME STREET ADDRESS

FILED