

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016336

FILED
Apr 05, 2012
Secretary of State

Entity Name: VILLAR INVESTMENTS, INC.

Current Principal Place of Business:

17625 SW 160TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17625 SW 160TH AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0743461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, MIGUEL
17625 SW 160 AVE
MIAMI, FL 33187 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: PD
Name: VILLAR, MIGUEL
Address: 17625 SW 160TH AVE
City-St-Zip: MIAMI, FL 33187

Title: TD
Name: VILLAR, MIGUEL JR.
Address: 20401 SW 48TH PLACE
City-St-Zip: SW RANCHES, FL 33332

Title: SD
Name: VILLAR, MERCEDES
Address: 17625 SW 160TH AVE
City-St-Zip: MIAMI, FL 33187

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: MIGUEL VILLAR

PD

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date