

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032018

FILED
Mar 04, 2011
Secretary of State

Entity Name: VILLA MARGO III, INC.

Current Principal Place of Business:

3669 SW 24 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3669 SW 24 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0809921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARBELYS
7998 WEST 6 AVENUE
HIALEAH, FL 33014 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: PEREZ, MARBELYS
Address: 7998 WEST 6 AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: STD
Name: CRESPO, FELICIA D
Address: 339 E 4 STREET # 2
City-St-Zip: HIALEAH, FL 33010 US

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: MARBELYS PEREZ

PD

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date