

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048866

Entity Name: VILLAR MEDICAL, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

8340 SW 32 STREET
MIAMI, FL 33155

New Principal Place of Business:

5821 NE 43 LANE RD.
SILVER SPRINGS, FL 34488

Current Mailing Address:

8340 SW 32 STREET
MIAMI, FL 33155

New Mailing Address:

5821 NE 43 LANE RD.
SILVER SPRINGS, FL 34488

FEI Number: 65-0765068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, LUIS A
8340 SW 32 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VILLAR, LUIS A
5821 NE 43 LANE RD.
SILVER SPRINGS, FL 34488 US

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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: VILLAR, LUIS A
Address: 5821 NE 43 LANE RD.
City-St-Zip: SILVER SPRINGS, FL 34488

Title: DVS
Name: VILLAR, ELSA O
Address: 5821 NE 43 LANE RD.
City-St-Zip: SILVER SPRINGS, FL 34488

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: LUIS A VILLAR

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date