-2007-FOR PROFIT CORPORATION-**ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2007 8:00 am Secretary of State **DOCUMENT # P97000056726** 05-14-2007 90082 048 ***150.00 1. Entity Name VILLA LEIVA CORP. Principal Place of Business Mailing Address 2015 WEST FLAGLER STREET 2015 WEST FLAGLER STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 65-0766025 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Leiva, Lissette R. LEIVA, JOSE R MD Street Address (P.O. Box Number is Not Acceptable) 6008 CORAL WAY MIAMI, FL 33155 6008 Coral Way City Miami 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE:NOWIII: FEE IS \$150.00: After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE Delete K1 Change TITLE Addition NAME LEIVA, JOSE R NAME Léiva, Lissette R. 6008 CORAL WAY STREET ADDRESS STREET ADDRESS 6008 Coral Way CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP Miami, FL 33155 TITLE Delete ☐ Change TITLE ☐ Addition LEVIA, LISSETTE R NAME NAME STREET ADDRESS 6008 CORAL WAY STREET ADDRESS CITY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peport 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 trystee exprowered 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.

FILED