

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056726

Entity Name: VILLA LEIVA CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2015 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2015 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0766025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, DOLORES
6008 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BORGES, LUCAS
6008 CORAL WAY
MIAMI, FL 33155 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: LEIVA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, LUCAS
Address: 6008 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LEIVA, DOLORES J
Address: 6008 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: LEIVA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date