

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007258

Entity Name: VILLA DELRAY INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3071 NE 43RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3071 NE 43RD STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0816608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STANLEY
3071 NE 43RD STREET
FORT LAUDERDALE, FL 33308 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: P
Name: LESNIAK, STANLEY
Address: 3071 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STANLEY LESNIAK

PS

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date