

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018215

Entity Name: VILLA ESTRADA, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3829 SURFSIDE BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

3829 SURFSIDE BLVD.
CAPE CORAL, FL 33914 FL

Current Mailing Address:

3829 SURFSIDE BLVD.
CAPE CORAL, FL 33914

New Mailing Address:

3829 SURFSIDE BLVD.
CAPE CORAL, FL 33914 FL

FEI Number: 65-0816088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, FRANZ PAUL
3829 SURFSIDE BLVD.
CAPE CORAL, FL 33914 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: VSD
Name: WAGNER, ROSEMARIE
Address: 3829 SURFSIDE BLVD.
City-St-Zip: CAPE CORAL, FL 33914 FL

Title: PD
Name: WAGNER, FRANZ PAUL
Address: 3829 SURFSIDE BLVD.
City-St-Zip: CAPE CORAL, FL 33914 FL

Title: T
Name: WAGNER, FLORIAN
Address: 3829 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914 FL

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: ROSEMARIE WAGNER

VSD

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date