2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000022614** 04-30-2008 90157 039 ***150.00 RICHARD VILLEGAS ENTERPRISES, INC. Principal Place of Business Mailing Address 13079 NW-23 STREET-13079 NW 23 STREET DUNDATOR PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14719 BIRGKNESS 14719 Breakness Place Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04122008 Chg-P City & State City & State 4. FEI Number Applied For Florida miam: Plurida 65-0820334 Not Applicable Miami Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33016 USA 3301G USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLEGAS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 13079 NW 23 STREET 14719 Breakness Place PEMBROKE PINES, FL 33028 Zip Code miami Lakes 33016 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete VILLEGAS, RICHARD NAME NAME 13079 NW Z3 STREET 14719 Broakness Place STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL-33028 - Miami Lakes 33016 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 report 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 trustee empowered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED