2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035956

Entity Name: VILLA ESPERANZA APARTMENTS, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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490 OPA LOCKA BLVD. SUITE 20 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

490 OPA LOCKA BLVD. SUITE 20 OPA LOCKA, FL 33054

FEI Number: 65-0793762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS-BALDWIN, STEPHANIE 490 OPA-LOCKA BOULEVARD 20 OPA-LOCKA, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SVP

Name: WILLIAMS-BALDWIN, STEPHANIE Address: 490 OPA LOCKA BLVD.#20 City-St-Zip: OPA LOCKA, FL 33054

Title: PD

 Name:
 LOGAN, WILLIE F JR.

 Address:
 490 OPA-LOCKA BOULEVARD

 City-St-Zip:
 OPA-LOCKA, FL 33054

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: STEPHANIE WILLIAMS-BALDWIN SVP 01/07/2012