

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057954

FILED
May 04, 2010
Secretary of State

Entity Name: VILLAR, INC.

Current Principal Place of Business:

12498 SW 8TH ST.
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12498 SW 8TH ST.
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0859851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, ARMANDO
2655 LEJEUNE ROAD STE 807
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLAR, ARMANDO
12201 SW 45TH ST
MIAMI, FL 33175 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

05/04/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VILLAR, ARMANDO
Address: 12498 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: VILLAR, HELENA
Address: 12448 SW 8 ST
City-St-Zip: MIAMI, FL 33184

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: ARMANDO VILLAR

Electronic Signature of Signing Officer or Director

P

05/04/2010

Date