

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54496

Entity Name: VILLATEL, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

2941 LUCAYAN HARBOUR CIR
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2941 LUCAYAN HARBOUR CIR
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3071468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, NEAL
2941 LUCAYAN HARBOUR CIR
KISSIMMEE, FL 34746 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: PT
Name: COHAN, NEAL
Address: 2941 LUCAYAN HARBOUR CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VPS
Name: MCCULLOCH, THOMAS
Address: 2941 LUCAYAN HARBOUR CIR
City-St-Zip: KISSIMMEE, FL 34746

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: NEAL COHAN

PR

06/28/2010

Electronic Signature of Signing Officer or Director

Date