

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14906

FILED
Jan 31, 2012
Secretary of State

Entity Name: VILAN INTERNATIONAL, INC.

Current Principal Place of Business:

18181 NE 31ST COURT
2208
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18181 NE 31ST COURT
2208
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0323302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, MARLENE
18181 NE 31ST COURT
2208
AVENTURA, FL 33160 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: BAYONA, MARLENE
Address: 18181 NE 31ST COURT # 2208
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: BAYONA, MARGARITA
Address: 18181 NE 31ST COURT # 2208
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: BAYONA, GISELLE
Address: 20225 NORTH EAST 34 COURT APT 714
City-St-Zip: AVENTURA, FL 33180

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: MARLENE BAYONA

PT

01/31/2012

Electronic Signature of Signing Officer or Director

Date