2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # V41112

1. Entity Name

LA VILLETTA, INC.

Principal Place of Business

Mailing Address

4351 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

4351 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

FILED Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90082 036 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0338939 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COSTANZA, MARIA 4351 N FEDERAL HIGHWAY BOCA RATON, FL 33431

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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					
Signature, typed or or inted name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	<u> </u>		
FITLE	PVSD				
NAME	COSTANZA, MARIA MIRRA				
STREET ADDRESS	4351 N. FEDERAL HIGHWAY				
CITY-ST-ZIP	BOCA RATON, FL				
TITLE	S				
NAME .	FRAZIER, ROBERT W				i
STREET ADDRESS	2455 E. SUNRISE BLVD. STE. 600				
CITY-ST-ZIP	FT. LAUDERDALE, FL 33304				
TITLE					
NAME					
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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:

CITY-ST-ZIP

Esland SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

aria

Date

Daytime Phone #