

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M10391

FILED
Sep 12, 2013
Secretary of State
CC2743729379

Entity Name: VILAR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7446 SW 48 ST.
MIAMI, FL 33155

Current Mailing Address:

7446 SW 48 ST.
MIAMI, FL 33155

FEI Number: 59-2720021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILAR, MARIA T
7446 SW 48 ST.
MIAMI, FL 33155 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: MARIA TERESA VILAR

09/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VILAR, MARIA T
Address 829 ORTEGA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title VP/D
Name HERNANDEZ, BEATRIZ P
Address 1311 SW 62 AVENUE
City-State-Zip: MIAMI FL

Title ST/D
Name VILAR, ENRIQUE J
Address 5835 SW 45 TERR
City-State-Zip: MIAMI FL 33155

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: BEATRIZ P. HERNANDEZ

VICE PRESIDENT

09/12/2013

Electronic Signature of Signing Officer/Director Detail

Date