

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049221

Entity Name: VILLAGIO ENTERPRISES INC.

Current Principal Place of Business:

308 ALEDO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

308 ALEDO AVENUE
CORAL GABLES, FL 33134

FEI Number: 01-0681147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TASSI, GIANFRANCO
308 ALEDO AVENUE
CORAL GABLES, FL 33134 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

Date

Officer/Director Detail :

Title PD
Name TASSI, GIANFRANCO
Address 308 ALEDO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title STD
Name TASSI, MARIA A
Address 308 ALEDO AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: MARIA A. TASSI

SECRETARY

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date