2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026149

Entity Name: VILLA GLADYS APARTMENTS, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE SUITE 2101 MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 414221 MIAMI BEACH, FL 33141 US

FEI Number: 54-2106331

Name and Address of Current Registered Agent:

MONTES, ANTONIO 6301 COLLINS AVENUE # 2101 MIAMI BEACH, FL 33141 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	MONTES, MAYRA	Name	MONTES, ANTONIO
Address	P. O. BOX 414221	Address	P.O. BOX 414221
City-State-Zip:	MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33141

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: ANTONIO MONTES

VP

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2013 Secretary of State CC3547948078