

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001393

Entity Name: VILLA SALOM, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 30-0526021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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 PS
Name MICHIELI, MAURIZIO
Address 2601 S. BAYSHORE DRIVE, SUITE 600
City-State-Zip: MIAMI FL 33133

Title VPT
Name MARIN, MARIA
Address 2601 S. BAYSHORE DRIVE, SUITE 600
City-State-Zip: MIAMI FL 33133

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: MAURIZIO MICHIELI

PS

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date