2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071185

Entity Name: VILLA MANAGEMENT CORP.

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Current Principal Place of Business:

1825 PONCE DE LEON BLVD

410

CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD 410

CORAL GABLES, FL 33134 US

FEI Number: 59-1972081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EUGENIO DUARTE, P.A. 999 PONCE DE LEON BLVD. SUITE 735 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

FILED Jan 26, 2015

Secretary of State

CC1941221218

Officer/Director Detail:

Title PRESIDENT

Name MENENDEZ, JUAN C

Address 1825 PONCE DE LEON BLVD

410

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: JUAN C MENENDEZ

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/26/2015

Date