2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022463

Entity Name: VILLAGIO OF MIAMI, INC

Current Principal Place of Business:

2710 NW 72ND AVE MIAMI, FL 33122

Current Mailing Address:

2710 NW 72ND AVE MIAMI, FL 33122

FEI Number: 81-1736302

Name and Address of Current Registered Agent:

CHOE, CHRISTY 5077 NW 7TH ST UNIT 1716 MIAMI, FL 33126 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

Officer/Director Detail :

Title	P	Title	S/VP
Name	CHOE, CHRISTY	Name	CHOE, DANIEL D
Address	5077 NW 7TH ST UNIT 1716	Address	2710 NW 72ND AVE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33122

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: DANIEL CHOE

VICE PRESDIENT

04/28/2017 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC0380447152

Certificate of Status Desired: No