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1996 APR 17 PM 1:55

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **457806** (8)

1. Corporation Name  
**VILLA REAL CORP.**



Principal Place of Business: **2238 W 3 AVE HIALEAH FL 33010-8521**  
Mailing Address: **2238 W 3 AVE HIALEAH FL 33010-8521**

3. Date Incorporated or Qualified: **09/09/1974**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **65-0070774**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent  
**JOSE PICO  
2238 W 3 AVE  
HIALEAH FL 33010**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: Typed or printed name of registered agent on 311b - if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	TD	1.1 TITLE
NAME	RODRIGUEZ, ANGEL J	1.2 NAME
STREET ADDRESS	2238 W 3 AVE	1.3 STREET ADDRESS
CITY - ST - ZIP	HIALEAH FL	1.4 CITY - ST - ZIP
TITLE	PD	2.1 TITLE
NAME	PICO, JOSE	2.2 NAME
STREET ADDRESS	2238 W 3 AVE	2.3 STREET ADDRESS
CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP
TITLE		3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY - ST - ZIP		3.4 CITY - ST - ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY - ST - ZIP		4.4 CITY - ST - ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY - ST - ZIP		5.4 CITY - ST - ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY - ST - ZIP		6.4 CITY - ST - ZIP

**VPTD**  
**RODRIGUEZ, ANGEL**  Change  Addition  
**2238 W 3 AVE**  
**HIALEAH, FL 33010**  
**PD**  
**PICO, JOSE**  Change  Addition  
**2238 W 3 AVE**  
**HIALEAH, FL 33010**  
**100001775651**  
**-04/10/96--04079--001**  
**\*\*\*\*208.75 \*\*\*\*208.75**  
**SCC 4-10-96**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JOSE PICO** 2-26-96 305-595-1267  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY DAYTIME PHONE

CR2E034 (12/95)