

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016870

FILED
Mar 17, 2011
Secretary of State

Entity Name: VILLANUEVA MAINTENANCE CORP

Current Principal Place of Business:

19025 SW 264 STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

19025 SW 264 STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 27-1969642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ FERNANDEZ, MAURICIO
19025 SW 264 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ FERNANDEZ, MAURICIO
Address: 19025 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

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: MAURICIO FERNANDEZ FERNANDEZ

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03/17/2011

Electronic Signature of Signing Officer or Director

Date