

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044094

FILED
Feb 02, 2005
Secretary of State

Entity Name: VILLAVERDE PROPERTIES, INC.

Current Principal Place of Business:

241 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0669903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M PA
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE M PA
6303 BLUE LAGOON DRIVE
SUITE 390
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

02/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRAN, MANUEL A.
Address: 8460 SW 5 ST.
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAGL GABLES, FL 33156

Title: VP () Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FLA. DR.
City-St-Zip: KEY BISCAYNE, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO J. GUERRA

Electronic Signature of Signing Officer or Director

VP

02/02/2005

Date