2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 16, 2004 8:00 am Secretary of State 07-16-2004 90087 001 ***500.00 DOCUMENT # P98000057954 07-16-2004 90087 002 ****50.00 1. Entity Name VILLAR, INC. Principal Place of Business Mailing Address 66430096 12498 SW 8TH ST. 12498 SW 8TH ST. MIAMI, FL 33184 MIAMI, FL 33184 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04242004 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 65-0859851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLAR, ARMANDO 2655 LEJEUNE ROAD STE 807 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept . the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1011.5 ☐ Delete rm s - 💢 Change ☐ Addition VILLAR; ARMANDO NAME STREET ADDRESS 11029 SW 51 TERRACE STREET ADDRESS 12498 SW 8TH ST CHY-SI-ZIP MIAMI, FL 33165 CHTY-ST-ZIP MIAMI, FL 33184 TITLE ☐ Delete TITLE-___Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-76 City-St=ZiP≆ TIME ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Duytime Phone #