

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:28

DOCUMENT # V44714 (6)

1. Corporation Name

SAN VILA SERVICES CORPORATION

Principal Place of Business

Mailing Address

~~100 N. BISCAYNE BLVD.~~ **230 NE 3RD ST.**

~~100 N. BISCAYNE BLVD.~~

~~#103-B~~

MIAMI, FL

~~#103-B~~

~~MIAMI FL 33132~~

33132

SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

06/16/1992

07/14/1994

4. FEI Number

(65-0968275)
(58-0408752)

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 230 Ne 3rd St.

26 230 NE 3rd St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Miami, FL

27 Miami, FL

City & State

City & State

23 33132

28 33132

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VILLANUEVA, NESTOR B.

~~100 N. BISCAYNE BLVD.~~ **230 NE 3RD ST.**

~~#103-B~~

MIAMI, FL 33132

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

NESTOR B. VILLANUEVA President

January 19, 1995

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	VILLANUEVA, NESTOR B.
STREET ADDRESS	1419-A N.W. S. RIVER DR
CITY - ST - ZIP	MIAMI FL
TITLE	DS
NAME	MELGAREJO, LORNA
STREET ADDRESS	1419-A N.W. S. RIVER DR
CITY - ST - ZIP	MIAMI FL
TITLE	DV
NAME	VILLANUEVA, JOSE B.
STREET ADDRESS	1419-A N.W. S. RIVER DR
CITY - ST - ZIP	MIAMI FL
TITLE	DT
NAME	YU, SUSAN
STREET ADDRESS	520 NE 108 ST
CITY - ST - ZIP	MIAMI FL
TITLE	DV
NAME	MAGNO, NOEL
STREET ADDRESS	1500 N.W. 12 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	DV
NAME	DE LEON, ERNESTO
STREET ADDRESS	1500 N.W. 12 AVE
CITY - ST - ZIP	MIAMI FL

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: NESTOR B. VILLANUEVA

January 19, 1995

(305) 371-9751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Official Phone #