

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000058322 (7)

1. Corporation Name

SAN VILLA BAR & RESTAURANT, INC.



Principal Place of Business

230 NE 3RD ST
MIAMI FL 33131

Mailing Address

230 NE 3RD ST
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

VILLANUEVA, NESTOR
230 NE 3RD ST
MIAMI FL 33132

3. Date Incorporated or Qualified

08/16/1993

3a. Date of Last Report

04/21/1995

4. FEI Number

65-0447702

Applied For

Not Applicable

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

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

Nestor Villanueva
Signature of person authorized to execute this statement

NESTOR VILLANUEVA - PRESIDENT

5/28/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☒ DELETE
NAME	VILLANUEVA, JOSE	
STREET ADDRESS	230 NE 3RD ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	DE LEON, ERNESTO	
STREET ADDRESS	230 NE 3RD ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	PD	☐ DELETE
NAME	VILLANUEVA, NESTOR	
STREET ADDRESS	100 N BISCAYNE BLVD #103B	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	VILLANUEVA, JOSEPHINE D	
STREET ADDRESS	230 NE 3RD ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	ANIAG, ROGELIO	
STREET ADDRESS	230 NE 3RD ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	ARELLANO, PASCUAL	
STREET ADDRESS	230 NE 3RD ST	
CITY-STATE-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	TD	☒ Change ☐ Addition
2. NAME	VILLANUEVA, JOSE	
3. STREET ADDRESS	230 NE 3RD ST, MIAMI, FL 33132	
4. CITY-STATE-ZIP		
5. TITLE	SD	☒ Change ☐ Addition
6. NAME	DE LEON, ERNESTO	
7. STREET ADDRESS	230 NE 3RD ST, MIAMI, FL 33132	
8. CITY-STATE-ZIP		
9. TITLE	PD	☐ Change ☐ Addition
10. NAME	VILLANUEVA, NESTOR	
11. STREET ADDRESS	230 NE 3RD ST, MIAMI, FL 33132	
12. CITY-STATE-ZIP		
13. TITLE	DIRECTOR	☐ Change ☒ Addition
14. NAME	BEN MARRIO, JUSTINO	
15. STREET ADDRESS	230 NE 3RD ST, MIAMI, FL 33132	
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE	D	☒ Change ☐ Addition
22. NAME	ARELLANO, PASCUAL	
23. STREET ADDRESS	230 NE 3RD ST, MIAMI, FL 33132	
24. CITY-STATE-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 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:

Nestor Villanueva
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/96 (765) 371-9751

DATE

DAYTIME PHONE #

CR2E034 (12/95)