FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State **DOCUMENT # 740347** 1. Entity Name VILLA 56 CONDOMINIUM, INC. 02-24-2002 90071 013 ****61.25 Principal Place of Business Mailing Address 5690 WEST 17TH LANE P.O. BOX 22216 HIALEAH FL 33012 HIALEAH FL 33002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2124001 Not Applicable Zip Country Country \$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 Street Address (P.O. Box Number is Not Acceptable) LEON-RUBIDO, MARLENE 9990 S.W. 77TH AVE. MARCUS CENTRE, PH-4A Zip Code **MIAMI FL 33156** FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11, TITLE . TITLE ☐ Delete Addition Change SELIN, HECTOR R NAME NAME STREET ADDRESS 5690 WEST 17TH LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE VD ☐ Delete TITI F Change Addition NAME FIGUEROA. ALEJANDRO NAME STREET ADDRESS 1749 WEST 57TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE ☐ Delete JITLE - 🛄 Change Addition NAME QUIROZ, ROSA NAME STREET ADDRESS 1791 WEST 57TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MURGUIDO, DELIA NAME NAME 1751 WEST 57TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIALEAH FL 33012 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Addition RODRIGUEZ, ALBERTO NAME NAME STREET ADDRESS 5698 WEST 17TH LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 617, 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/02 (305)537-5459