

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000090429

1. Entity Name
VIRGINIA HOLDINGS CORPORATION



Principal Place of Business

**2300 CORAL WAY
SUITE 200
MIAMI, FL 33145**

Mailing Address

**2300 CORAL WAY
SUITE 200
MIAMI, FL 33145**

DO NOT WRITE IN THIS SPACE



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0911496

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145**

**DO NOT WRITE
IN THIS SPACE**

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]* **AMADA CANTERA LOPEZ, PRESIDENT** **3/22/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LOPEZ-AQUIAR, CARLOS C
STREET ADDRESS	2300 CORAL WAY SUITE 100
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	DV
NAME	LOPEZ-CANTERA, CARLOS C
STREET ADDRESS	7155 E. LAGO DRIVE
CITY-ST-ZIP	CORAL GABLES, FL 33143
TITLE	VSD
NAME	LOPEZ-CANTERA, AMADA
STREET ADDRESS	2300 CORAL WAY, SUITE 201
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	DT
NAME	CANTERA-LOPEZ, AMADA
STREET ADDRESS	2300 CORAL WAY SUITE 200
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-05

Date

Daytime Phone #

AMADA CANTERA LOPEZ, TREASURER