

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399991

Entity Name: VILLA CORTEZ MOTEL, INC.

FILED  
Mar 15, 2011  
Secretary of State

## Current Principal Place of Business:

4700 S W 8TH ST  
MIAMI, FL 33134

## New Principal Place of Business:

930 WASHINGTON AVENUE  
SUITE 202  
MIAMI BEACH, FL 33139

## Current Mailing Address:

4700 S W 8TH ST  
MIAMI, FL 33134

## New Mailing Address:

930 WASHINGTON AVENUE  
SUITE 202  
MIAMI BEACH, FL 33139

FEI Number: 59-1393305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD., #350N  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

TRAFICANTE, GERARDO  
930 WASHINGTON AVENUE  
SUITE 202  
MIAMI BEACH, FL 33139 US

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: GERARDO TRAFICANTE

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TRAFICANTE, MARCOS  
Address: 930 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD  
Name: TRAFICANTE, SALVATORE G  
Address: 930 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD  
Name: BIANCHI, LILIANA  
Address: 930 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD  
Name: TRAFICANTE, ROMINA  
Address: 930 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARCOS TRAFICANTE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date