

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399991

FILED
Jan 09, 2012
Secretary of State

Entity Name: VILLA CORTEZ MOTEL, INC.

Current Principal Place of Business:

930 WASHINGTON AVENUE
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

930 WASHINGTON AVENUE
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1393305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: SALVATORE TRAFICANTE

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date