2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 27, 2005 08:00 AN **DOCUMENT # 454283 Secretary of State** 1. Entity Name VILLÁNUEVA ASSOCIATES, INC. Principal Place of Business Mailing Address 299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE **STE 406** STE 406 CORAL GABLES, FL 33134 CORAL GABLES, FL. 33134 No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE 4. PEI Number Applied For 59-1546842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent VILLANUEVA, MARIA U DO NOT WRITE **1821 SW 88TH AVENUE** MIAMI, FL 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, typed or printed neate of registered agent and title if applicable (NOTE Registered Agent signature required when reinstelling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RELE VILLANUEVA, PLINIO M NAME 1821 SW 88TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL THE PERSON OF TH - 01/28/05-809:7-073 153.75 HILL VILANUEVA, MARIA U NAME 1821 SW 88TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME DO NOT WRITE STREET ADORESS CITY-SI-ZIP MILE IN THIS SPACE MANA STREET ADDRESS · 我们也是我们的一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们 CHY-ST-7P fit: F NAME STREET ADDRESS And the state of t CITY-ST-ZIP TITLE NAME STREET ADDRESS 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). Rodica 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 thereceiver of invitee 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 attackment with an induress, with all other like empowered.

25 JAN 05