2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #740347** 01-16-2007 90255 001 *****8.75 01-16-2007 90255 002 ****61.25 VILLÁ 56 CONDOMINIUM.INC. Principal Place of Business Mailing Address 66000121 1716 WEST 56 TERRACE P.O. BOX 22216 HIALEAH, FL 33002 **UNIT 808** US HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2124001 Applied For 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 SKRLD, INC -Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 City Zip Code 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 name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Addition CADAYAS, ANTONIO NAME NAME 1716 WEST 56 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change TITLE ☐ Addition ABREU, JESUS NAME NAME STREET ADDRESS 1777 WEST 57 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CATY-ST-ZIP José Antonio Pérez TITLE ☐ Delete CONTRERAS, ISIDRO 1764 W. 56 Terrace. NAME NAME 1761 WEST 57 ST STREET ADDRESS STREET ADDRESS Hialeah Fi 33012: CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE FERNANDEZ, MERCEDES MARKE STREET ADDRESS 1785 57 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Delete TITLE ☐ Change Addition ARIAS HUGO NAME STREET ADDRESS **5697 WEST 17 AVENUE** STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

ntonio Cadayas President 1-10-07

FILED

Jan 16, 2007 8:00 am