

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740347

FILED
Feb 19, 2010
Secretary of State

Entity Name: VILLA 56 CONDOMINIUM, INC.

Current Principal Place of Business:

1765 W 57 ST
UNIT 209
DADE, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22216
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 59-2124001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO & FERNANDEZ, PA
5801 N.W. 151 ST
PENTHOUSE SUITE 305
MIAMI LAKES, FL 33014 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: PD
Name: PERTIERRA, MARIO
Address: 1765 W 57 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VD
Name: CADAYAS, ANTONIO
Address: 1716 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: MARTINEZ, MARITZA
Address: 1760 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: CASTRO, MIRTHA
Address: 5625 W 17 LANE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: ESCOBAR, JOSE
Address: 1767 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO PERTIERRA

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date