

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740347

FILED
Mar 06, 2012
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:

1716 WEST 56 TERRACE
UNIT 808
DADE, FL 33012 US

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

Title: VD
Name: DELIA, MURGUIDO
Address: 1747 W 57 STREET
City-St-Zip: HIALEAH, FL 33012

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

Title: SD
Name: CASTRO, MIGDEL
Address: 1759 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: SELIN, BELKIS
Address: 5690 W 17 LANE
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: ANTONIO CADAYAS

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date