2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 29, 2004 8:00 am Secretary of State DOCUMENT # G02367 05-05-2004 90205 038 ***158.75 1. Entity Name VILLA ONI, INC. Principal Place of Business Mailing Address 3030 S.W. 95TH COURT 3030 S.W. 95TH COURT エンレンしょりひ MIAMI, FL 33165 MIAMI, FL 33165 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-2243460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent -...... NIETO, JULIO DO NOT WRITE 3030 S.W. 95TH COURT MIAMI, FL 33165 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE NAME RAMOS, ONILIA 3030 S.W. 95TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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), Florida 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: 3-5-010-0146

FILED