2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 09, 2007 08:00 A Secretary of State DOCUMENT # K34809 1. Entity Name LAS VILLAS, INC. Principal Place of Business Mailing Address C/O TONY'S LIQUORS C/O TONY'S LIQUORS 5366 PALM AVENUE **5366 PALM AVENUE** HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 02242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0074409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ ANTONIO 7245 N AUGUSTA DR MIAMI, FL 33015 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, ORESTES STREET ADDRESS 661 E. 56 ST. CITY-ST-ZIP HIALEAH, FL SD TITLE PEREZ, ANTONIO NAME U00000662162 03/21/07-80002-007 150.00 STREET ADDRESS 7245 N AUGUSTA DR MIAMI, FL 33015 CITY-ST-ZIP NAME GONZALEZ, ROSA 661 E. 56 ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIALEAH, FL IN THIS SPACE TITLE NAME STREET ADDRESS 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 exemptions contained in Chapter 119. 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 changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS

ANT ON 10A