

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34809

Entity Name: LAS VILLAS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5394 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5394 PALM AVE
5366 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

5394 PALM AVE
5394 PALM AVENUE
HIALEAH, FL 33012

FEI Number: 65-0074409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ ANTONIO
7245 N AUGUSTA DR
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ORESTES
Address: 661 E. 56 ST.
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: PEREZ, ANTONIO
Address: 7245 N AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: GONZALEZ, ROSA
Address: 661 E. 56 ST.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO PEREZ

SD

04/16/2009

Electronic Signature of Signing Officer or Director

Date