

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16514

Entity Name: HIAVILLAS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

3842 W 16 AVE
HIALEAH, FL 330127014 US

New Principal Place of Business:

Current Mailing Address:

3842 W 16 AVE
HIALEAH, FL 330127014 US

New Mailing Address:

FEI Number: 59-2543914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, MAURICIO
3842 W. 16 AVE
PH
33012, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LILIA GLUCK,
Address: 3842 W. 16 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: PTD () Delete
Name: GLUCK, MAURICCIO
Address: 4510 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: MAURICIO GLUCK

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date