

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90042 019 ****61.25

DOCUMENT # N00000007443

1. Entity Name

VILLA FELIZ, INC.

Principal Place of Business

16358 S.W. 75TH ST
 MIAMI FL 33193-3720

Mailing Address

16358 S.W. 75TH ST
 MIAMI FL 33193-3720

2. Principal Place of Business

14816 SW 22 ST

Suite, Apt. #, etc.

3. Mailing Address

14816 SW 22 ST

Suite, Apt. #, etc.

City & State

Miramar, FL

Zip

33027-4371

Country

USA

City & State

Miramar, FL

Zip

33027-4371

Country

USA

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

URDANETA, MARIA T
 16358 S.W. 75TH ST
 MIAMI FL 33193-3720

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Maria T. Urdaneta

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/01

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
 NAME URDANETA, MARIA T
 STREET ADDRESS 16358 S.W. 75TH ST
 CITY-ST-ZIP MIAMI FL 33193-3720

TITLE D ☐ Delete
 NAME URDANETA, GILBERTO
 STREET ADDRESS 16358 S.W. 75TH ST
 CITY-ST-ZIP MIAMI FL 33193-3720

TITLE D ☐ Delete
 NAME URDANETA, NINFA G
 STREET ADDRESS 16358 S.W. 75TH ST
 CITY-ST-ZIP MIAMI FL 33193-3720

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria T. Urdaneta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

Date

954-392-6465

Daytime Phone #

CR2E037 (10/00)