

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007626

FILED
Mar 08, 2011
Secretary of State

Entity Name: ASAMBLEA PROVINCIAL DE LAS VILLAS INC.

Current Principal Place of Business:

2520 SW 22 STREET
STE 517
MIAMI, FL 33145 US

New Principal Place of Business:

10759 SW 7 STREET
MIAMI, FL 33174 US

Current Mailing Address:

2520 SW 22 STREET
STE 517
MIAMI, FL 33145 US

New Mailing Address:

10759 SW 7 STREET
MIAMI, FL 33174 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, MARTHA
2520 SW 22 STREET
STE 517
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, RAMON
10759 SW 7 STREET
MIAMI, FL 33174 US

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: RAMON HERNANDEZ

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RAMON
Address: 10759 SW 7 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: T
Name: BAZAIL, JUAN F
Address: 3530 MYSTIC POINTE DR #2107
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: PRENDES, PEDRO
Address: 7420 WEST 18TH AVE.
City-St-Zip: HGIALEAH, FL 33014

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON HERNANDEZ

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date