

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000011010

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** VILLAS CANARIAS II CONDOMINIUM, INC.

**Current Principal Place of Business:**

2530 WEST 78 STREET  
BAY # 2  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 161077  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 52-2409482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADVANX PROPERTY MANAGEMENT INC.  
2530 WEST 78 STREET BAY # 2  
HIAELAH, FL 33016 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORENO, LUIS E  
Address: 7675 W 36 AVE # 2  
City-St-Zip: HIALEAH, FL 33018

Title: SD  
Name: MIRANDA, LAZARO SR  
Address: 7675 W 36 AVE # 4  
City-St-Zip: HIALEAH, FL 33018

Title: TD  
Name: SABATES, FRANCISCO  
Address: 7675 WEST 36 AVENUE # 3  
City-St-Zip: HIALEAH, FL 33018

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: LUIS MORENO

PD

01/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date