

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2010
Secretary of State

DOCUMENT# N03000011010

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:**7651-7699 WEST 36 AVENUE
HIALEAH, FL 33018**Current Mailing Address:**P.O. BOX 161107
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:**MORENO, LUIS
7675 WEST 36 AVENUE
APT. # 2
HIALEAH, FL FL 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: LUIS MORENO

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: SABATES, FRANCISCO
Address: 7675 WEST 36 AVENUE # 1
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

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date