

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000011010

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

7651-7699 WEST 36 AVENUE  
HIALEAH, FL 33018

**New Principal Place of Business:**

**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:**

MORENO, LUIS  
7675 WEST 36 AVENUE  
APT. # 2  
HIALEAH, FL FL 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  
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

02/19/2011

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

\_\_\_\_\_  
Date