

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011010

FILED
Apr 24, 2012
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 E. MORENO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date