

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017453

FILED
Jan 06, 2006
Secretary of State

Entity Name: SAN VILLA SHIP MANAGEMENT CO.

Current Principal Place of Business:

2425 N.W. 33RD AVE. 2ND FLR. #2
MIAMI, FL 33142

New Principal Place of Business:

2425 N.W. 33RD AVE. 2ND FLR. SUITE #200
MIAMI, FL 33142

Current Mailing Address:

2425 N.W. 33RD AVE. 2ND FLR. #2
MIAMI, FL 33142

New Mailing Address:

2425 N.W. 33RD AVE. 2ND FLR. SUITE #200
MIAMI, FL 33142

FEI Number: 65-0983161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, JOSE B
2425 N.W. 33RD AVE. 2ND FLR. #2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILLANUEVA, JOSE B
2425 N.W. 33RD AVE. 2ND FLR. SUITE #200
MIAMI, FL 33142 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: JOSE B. VILLANUEVA

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLANUEVA, JOSE B
Address: 2425 N.W. 33RD AVE. 2ND FLR. #2
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VILLANUEVA, JOSE B
Address: 2425 N.W. 33RD AVE. 2ND FLR. SUITE #200
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE B. VILLANUEVA

CEO

01/06/2006

Electronic Signature of Signing Officer or Director

Date