

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000017453

FILED  
Sep 15, 2003  
Secretary of State

Entity Name: SAN VILLA SHIP MANAGEMENT CO.

## Current Principal Place of Business:

242 N.E. 1ST STREET  
MIAMI, FL 33132

## New Principal Place of Business:

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

## Current Mailing Address:

242 N.E. 1ST STREET  
MIAMI, FL 33132

## New Mailing Address:

2425 N.W. 33RD AVE. 2ND FLR. #2  
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  
242 N.E. 1ST STREET  
MIAMI, FL 33132

## Name and Address of New Registered Agent:

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

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

09/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILLANUEVA, JOSE B  
Address: 242 N.E. 1ST STREET  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILLANUEVA, JOSE B  
Address: 2425 N.W. 33RD AVE. 2ND FLR. #2  
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 Section 119.07(3)(i), 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

P

09/15/2003

Electronic Signature of Signing Officer or Director

Date