2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P01000044007** 03-29-2004 90060 045 ***150.00 VILLÁ FLORINI, INC. Principal Place of Business Mailing Address 94037906 C/O NICOLAS FERNANDEZ, PA C/O NICOLAS FERNANDEZ, PA 780 NW LE JEUNE ROAD SUITE 324 780 NW LE JEUNE ROAD SUITE 324 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. DO NOT WRITE 780 NW LE JEUNE ROAD SUITE 324 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MENENDEZ, JUAN CARLOS 1804 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach apply with an adverse, with all other like empowered. of the corporation or the changed, or on an attach

SIGNATURE:

CITY-ST-ZIE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> YPED OR RIN ED NAME OF SIGNING OFFICER OR DIRECTOR NATURE AND

Daytime Phone #

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