

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052109

Entity Name: LAS VILLAS HAULING, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1121 SW 122ND AVE., NO. 307
MIAMI, FL 33184

New Principal Place of Business:

13690 SW 142 AVENUE
UNIT 28
MIAMI, FL 33186

Current Mailing Address:

1121 SW 122ND AVE., NO. 307
MIAMI, FL 33184

New Mailing Address:

13690 SW 142 AVENUE
UNIT 28
MIAMI, FL 33186

FEI Number: 65-1104087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDEL
1121 SW 122ND AVE., NO. 307
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, EDEL
13690 SW 142 AVENUE
UNIT 28
MIAMI, FL 33186 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: EDEL GONZALEZ

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, EDELBERTO
Address: 1121 SW 122ND AVE., NO. 307
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GONZALEZ, EDEL
Address: 1121 SW 122 AVENUE, # 307
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, EDELBERTO
Address: 13690 SW 142 AVENUE, UNIT 28
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GONZALEZ, EDEL
Address: 13690 SW 142 AVENUE, UNIT 28
City-St-Zip: MIAMI, FL 33186

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: EDEL GONZALEZ

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date