

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053496

FILED  
Aug 24, 2004  
Secretary of State

Entity Name: VILLA RINA, INC.

## Current Principal Place of Business:

10073 ADAMO DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

10073 ADAMO DRIVE  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-2895460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TESTA, P.J.  
4726-B N. LOIS AVE  
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAURO, ANTONIO  
Address: 544 OAK CREEK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: LAURO, LIANA  
Address: 544 OAK CREEK DRIVE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAURO, ANTONIO  
Address: 2725 LITTLE ROAD  
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change ( ) Addition  
Name: LAURO, LIANA  
Address: 2725 LITTLE ROAD  
City-St-Zip: VALRICO, FL 33594

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: ANTONIO LAURO

D

08/24/2004

Electronic Signature of Signing Officer or Director

Date