

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086338

FILED
Apr 29, 2005
Secretary of State

Entity Name: VILLAS DEL CAMPO DEVELOPMENT, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD, SUITE 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

FEI Number: 03-0386792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT (X) Delete
Name: TORRES, ZOE A
Address: 9200 S DADELAND BLVD, #600
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: SORI, RODOLFO F
Address: 9200 S DADELAND BLVD, #600
City-St-Zip: MIAMI, FL 33156

Title: DVP () Delete
Name: CORONA, MARIA GABRIELA
Address: 14106 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: CORONA, MIGUEL FELIPE
Address: 14106 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: SORI, RODOLFO F
Address: 701 BRICKELL KEY BLVD. PH-7
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO F. SORI

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date