

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90194 027 \*\*\*150.00

**DOCUMENT # P02000055668**

1. Entity Name  
**DOWNTOWN'S HOLIDAY VILLAGE, INC.**



Principal Place of Business  
**7003 NORTH WATERWAY DRIVE  
SUITE 212  
MIAMI, FL 33155**

Mailing Address  
**5900 SW 13 TERR  
MIAMI, FL 33144**

**NTU00463**



2. Principal Place of Business

**7007 N. Waterway Drive**  
Suite, Apt. #, etc.

3. Mailing Address

**7007 N. Waterway Drive**  
Suite, Apt. #, etc.

04212004 Chg-P CR2E034 (10/03)

City & State

**Miami, FL**

City & State

**Miami, FL**

4. FEI Number

**57-1150432**

Applied For

Not Applicable

Zip

**33155**

Country

**Miami Dade**

Zip

**33155**

Country

**Miami Dade**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**REGALADO, PEDRO  
5900 SW 13 TERR  
MIAMI, FL 33144**

7. Name and Address of New Registered Agent

Name

**Pedro Regalado**

Street Address (P.O. Box Number is Not Acceptable)

**7007 N. Waterway Drive**

City

**Miami**

FL

Zip Code

**33155**

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 obligation of registered agent.

SIGNATURE

*[Signature]*  
Signature (Use or printed name of registered agent and title if applicable.)

**Nelson J. Albareda**

**4/11/04**

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☒ Delete  
NAME **REGALADO, PEDRO**  
STREET ADDRESS **7003 NORTH WATERWAY DRIVE**  
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **VTD** ☒ Delete  
NAME **ALBAREDA, NELSON J JR**  
STREET ADDRESS **7003 NORTH WATERWAY DRIVE**  
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **T** ☒ Delete  
NAME **JOHNSON, TOMAS**  
STREET ADDRESS **7003 N WATERWAY DRIVE SUITE 212**  
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition  
NAME **Pedro Regalado**  
STREET ADDRESS **7007 N. Waterway Drive**  
CITY-ST-ZIP **Miami, FL 33155**

TITLE **VTD** ☒ Change ☐ Addition  
NAME **Nelson J. Albareda**  
STREET ADDRESS **7007 N. Waterway Drive**  
CITY-ST-ZIP **Miami FL 33155**

TITLE **T** ☒ Change ☐ Addition  
NAME **Tomas, Johansen**  
STREET ADDRESS **7007 N. Waterway Drive**  
CITY-ST-ZIP **Miami, FL 33155**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Nelson J. Albareda**

Date

**4/11/04**

Daytime Phone #

**305-265-7890**