

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026852

FILED
Apr 10, 2004
Secretary of State

Entity Name: VILLA SONIA APARTMENTS, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE
2507
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P.O. BOX 414221
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6301 COLLINS AVENUE
2101
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 06-1684548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANTONIO
6301 COLLINS AVE
2507
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MONTES, ANTONIO
6301 COLLINS AVE
2101
MIAMI BEACH, FL 33141 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 MONTES

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, MAYRA
Address: 6301 COLLINS AVE # 2507
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: MONTES, ANTONIO
Address: 6301 COLLINS AVE # 2507
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, MAYRA
Address: 6301 COLLINS AVE # 2101
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: MONTES, ANTONIO
Address: 6301 COLLINS AVE # 2101
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MAYRA MONTES

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date