

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078806

Entity Name: MIAMI FOREST VILLAS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

326 SW 62ND AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

326 SW 62ND AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 16-1676675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CRISTINA P
1365 STILLWATER DR
MIAMI BEACH, FL 331411029 US

Name and Address of New Registered Agent:

CASTRO, PURA
326 SW 62ND AVE
MIAMI, FL 33144 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: PURA CASTRO

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, PURA
Address: 326 SW 62ND AVE
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: CASTRO, MARIO
Address: 336 SW 62ND AVE
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: CASTRO, MARIO
Address: 326 SW 62ND AVE
City-St-Zip: MIAMI, FL 33144

Title: T () Change (X) Addition
Name: LAMARCHE, LUISA
Address: 326 SW 62ND AVE
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: SALAZAR VUST, CLARA
Address: 326 SW 62ND AVE
City-St-Zip: MIAMI, FL 33144

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: PURA CASTRO

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date