2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-01-2005 90055 002 *****8.75 **DOCUMENT # P04000015052** 02-01-2005 90055 001 ***150.00 VILLANUEVA CONSTRUCTION, INC. ď Principal Place of Business Mailing Address 66003405 8912 W. FLAGLER STREET 8912 W. FLAGLER STREET #216 MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #. etc. 01152005 CR2E034 (10/03) Applied For City & State City & State 982 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLANUEVA BUSTOS, ANTONIO C Street Address (P.O. Box Number is Not Acceptable) 8912 W. FLAGLER STREET MIAMI, FL 33174 City Zip Code 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 obligations of registered agent. Signesure, speed or printed name of registered agent and title if applicable. DIOTE: Registered Agent signesure required when remotators DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE VILLANUEVA BUSTOS, ANTONIO C MANG MALAS STREET ADURESS 8912 W. FLAGLER STREET-#216 STREET ADDRESS CITY-SI-ZP MIAMI, FL 33174 CITY-SI-712 Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE ☐ Addition TITLE Delete HAVE NALE STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition KALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QTY-ST-ZIP 12. Thereby certify that the information supplied with this liling 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 cath; that I am an officer or director of the corporation or the receiver or justee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 an attachment with an addition, with all other like empowered. of the corporation or the receiver or trustee changed, or on an attachment with an add uuuuuSIGNATURE: OR DIRECTOR

FILED

Mar 04, 2005 8:00 am Secretary of State