

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135595

Entity Name: HIBISCUS VILLAS CORPORATION

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7570 NW 14TH STREET
BAY 106
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7570 NW 14TH STREET
BAY 106
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3965547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA () Change (X) Addition
Name: CORPORATION SERVICE, COMPANY
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS DUQUE

MGRM

04/29/2006

Electronic Signature of Signing Officer or Director

Date