

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000066380

**FILED**  
**Aug 19, 2012**  
**Secretary of State**

**Entity Name:** HAWK'S CAY VILLA RENTALS, INC.

**Current Principal Place of Business:**

410 NW 68TH AVE 516  
PLANTATION, FL 33317

**New Principal Place of Business:**

5470 SW 17TH STREET  
FT. LAUDERDALE, FL 33317

**Current Mailing Address:**

410 NW 68TH AVE 516  
PLANTATION, FL 333177546

**New Mailing Address:**

5470 SW 17TH STREET  
FT. LAUDERDALE, FL 333177546

**FEI Number:** 26-0315913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLOS M. LLORENTE, ESQ  
3230 W COMMERCIAL BLVD 250  
FT. LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

LLORENTE, CARLOS M  
5701 STIRLING ROAD  
200  
DAVIE, FL 33314 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:** CARLOS M. LLORENTE

08/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LLORENTE, CARLOS M  
**Address:** 5701 STIRLING ROAD  
**City-St-Zip:** DAVIE, FL 33314

**Title:** VP  
**Name:** LLORENTE, CARLOS J  
**Address:** 410 NW 68TH AVE #516  
**City-St-Zip:** PLANTATION, FL 33317

I hereby 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 all other like empowered.

**SIGNATURE:** CARLSOS M. LLORENTE

PRES

08/19/2012

Electronic Signature of Signing Officer or Director

Date