

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112811

Entity Name: VILLANO HAT COMPANY, INC.

FILED  
May 12, 2009  
Secretary of State

## Current Principal Place of Business:

4714 SW 74 AVE  
MIAMI, FL 33155

## New Principal Place of Business:

4608 SW 74 ST  
MIAMI, FL 33155

## Current Mailing Address:

4714 SW 74 AVE  
MIAMI, FL 33155

## New Mailing Address:

4608 SW 74 ST  
MIAMI, FL 33155

FEI Number: 26-1917105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENCIBIA, GUSTAVO A  
9751 SW 123RD AVENUE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ARENCIBIA, GUSTAVO A  
4608 SW 74 ST  
MIAMI, FL 33155 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: GUSTAVO A. ARENCIBIA

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARENCIBIA, GUSTAVO A  
Address: 9751 SW 123RD AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: RODRIGUEZ, RAMON A  
Address: 325 RIDGEWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC ( ) Delete  
Name: ARENCIBIA, LUIS  
Address: 13710 SW 106 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARENCIBIA, GUSTAVO A  
Address: 4608 SW 74 ST  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON A  
Address: 4608 SW 74 ST  
City-St-Zip: MIAMI, FL 33155

Title: SEC (X) Change ( ) Addition  
Name: ARENCIBIA, LUIS  
Address: 4608 SW 74 ST  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO A. ARENCIVIA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date