

FILE NOW: FILING FEE AFTER MAY 1 IS \$425.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000058322 (7)

1. Corporation Name

SAN VILLA BAR & RESTAURANT, INC.

Principal Place of Business

**230 NE 3RD ST
MIAMI FL 33131**

Mailing Address

**230 NE 3RD ST
MIAMI FL 33131**

**APPROVED
AND
FILED**

95 APR 21 AM 8:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/16/1993		3a. Date of Last Report 10/27/1994	
21 230 NE 3rd Street		2a 230 NE 3rd Street		4. FEI Number 65-0447702		Applied For ☐ Not Applicable	
22 Miami, FL		27 Miami, FL		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 33132		28 33132		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 USA		29 USA		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
VILLANUEVA, NESTOR 230 NE 3RD ST MIAMI FL 33132				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Nestor B. Villanueva - President** **January 19, 1995**
v1 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD			1.1 TITLE	Director	☐ Change ☒ Addition	
NAME	VILLANUEVA, JOSE	(TREASURER)		1.2 NAME	Josephine D. Villanueva		
STREET ADDRESS	230 NE 3RD ST			1.3 STREET ADDRESS	230 NE 3rd St. Downtown Miami FL		
CITY - ST - ZIP	MIAMI FL			1.4 CITY - ST - ZIP			
TITLE	TD			2.1 TITLE	Director	☐ Change ☒ Addition	
NAME	DE LEON, ERNESTO	(VICE PRESIDENT)		2.2 NAME	Justino Z. Benemerito		
STREET ADDRESS	230 NE 3RD ST			2.3 STREET ADDRESS	230 NE 3rd St. Miami, FL 33132		
CITY - ST - ZIP	MIAMI FL			2.4 CITY - ST - ZIP			
TITLE	PD			3.1 TITLE	Director	☐ Change ☒ Addition	
NAME	VILLANUEVA, NESTOR			3.2 NAME	Dolores A. Benemerito		
STREET ADDRESS	100 N BISCAYNE BLVD #103B			3.3 STREET ADDRESS	230 NE 3rd St. Miami, FL 33132		
CITY - ST - ZIP	MIAMI FL			3.4 CITY - ST - ZIP			
TITLE	SD			4.1 TITLE	Director	☐ Change ☒ Addition	
NAME	CALUMPIANO, ALEX-	(resigned)		4.2 NAME	Francisco B. Carandang		
STREET ADDRESS	230 NE 3RD ST			4.3 STREET ADDRESS	230 NE 3rd St. Miami, FL 33132		
CITY - ST - ZIP	MIAMI FL	(Not an investor)		4.4 CITY - ST - ZIP			
TITLE	D			5.1 TITLE		☐ Change ☒ Addition	
NAME	ANAG, ROCEVO ROGELIO			5.2 NAME	SAN VILLA SERVICES, INC.		
STREET ADDRESS	230 NE 3RD ST			5.3 STREET ADDRESS	230 NE 3rd St Miami, FL 33132		
CITY - ST - ZIP	MIAMI FL			5.4 CITY - ST - ZIP			
TITLE	D			6.1 TITLE		☐ Change ☐ Addition	
NAME	ARELLANO, PASCUAL	(AUDITOR)		6.2 NAME			
STREET ADDRESS	230 NE 3RD ST			6.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL			6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

(305) 371-9751

SIGNATURE: NESTOR B. VILLANUEVA - PRESIDENT

January 19, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR