2004 FOR PROFIT CORPORATION

SIGNATURE:

## Feb 25, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # P95000016211** 02-10-2004 90015 027 \*\*\*150.00 1. Entity Name VILLAS ALLAGO DEVELOPMENT CORP. Principal Place of Business Mailing Address 4725 SW 8TH STREET 4725 SW 8TH STREET MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0574751 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARRIA, RICARDO 4725 SW-8TH-ST-Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33134** City Zio Code 8. The above named entity subgits 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 gent. or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!\ FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition Delete SARRIA, RICARDO NAME NAME STREET ACCRESS 4725 SW 8 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST- 7P TITLE ☐ Delete TITL F ☐ Change ☐ Addition SARRIA, FRANCISCO NAME 4725 S.W. 8 STREET STREET ADORESS STREET ADDRESS MIAMI FL 33134 City - ST- ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY\_ST\_ZIP\_ CITY-ST-71P TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ωelete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 oath; that I am an officer or director of the corporation or the receiver or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

FILED