

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90187 022 ***150.00

DOCUMENT # P96000016787 1. Entity Name VILLANOVA HOLDINGS, INC.					
Principal Place of Business 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131			Mailing Address 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131		
2. Principal Place of Business 1441 BRICKELL AVE		3. Mailing Address 1441 BRICKELL AVE			
Suite, Apt. #, etc. # 1400		Suite, Apt. #, etc. # 1400			
City & State MIAMI, FL		City & State MIAMI, FL			
Zip 33133	Country USA	Zip 33133	Country USA		
6. Name and Address of Current Registered Agent ROBERT ALLEN LAW 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE SUTTE 1400 City MIAMI FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD RABINOVICH, EDUARDO ☒ Delete 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD ☒ Change ☐ Addition Rabinovich, Eduardo 1441 BRICKELL AVENUE STE 1400 MIAMI FL 33131	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SS ☒ Delete ALLEN, ROBERT N JR 1441 BRICKELL AVE STE 1014 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SS ☒ Change ☐ Addition Bonavita, Umberto 1441 BRICKELL AVENUE STE 1400 MIAMI, FL 33131	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered 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 address, with all other like empowered.					
SIGNATURE: _____ <i>Umberto Bonavita</i> 4/27/05 305-312-3300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					