2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000016336 DOCUMENT # 05-05-2003 90121 033 ***150.00 1. Entity Name VILLAR INVESTMENTS, INC. Principal Place of Business Mailing Address 12020 S.W. 180TH STREET 12020 S.W. 180TH STREET MIAMI FL 33177 **MIAMI FL 33177** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0743461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLAR, BENIGNO Stroet Address (P.O.-Box Number is Not Acceptable) 3207 S.W. 99TH PLACE MIAMI FL 33165-3952 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Delete TITLE TITLE VILLAR, MIGUEL NAME NAME 12020 S.W. 180TH STREET STREET ADDRESS STREET ADDRESS

☐ Addition **MIAMI FL 33177** CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE Change ■ Addition TITLE VILLAR, MIGUEL JR. NAME NAME STREET ADDRESS STREET ADDRESS 8771 N.W. 14TH STREET PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SD TITLE VILLAR, MERCEDES NAME NAME 12020 S.W. 180TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33177** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

☐ Delete

☐ Delete

Date

Daytime Phone #

Change

Change

☐ Addition

☐ Addition