

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000054527

1. Corporation Name
VILLANUEVA PRODUCTIONS, INC.

Principal Place of Business
7920 W DR
#6
N BAY VILLAGE FL 33141
US

Mailing Address
7920 W DR
#6
N BAY VILLAGE FL 33141
US

FILED

99 AUG -5 AM 8:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



3/3/99 90070037 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

TOBER, JOHN E PA
1401 BRICKELL AVE
SUITE 340
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1 Name BOSCH, CARMEN E.
B2 Street Address 1920 WEST DRIVE #6
B3
B4 City N BAY VILLAGE FL B5 Zip Code 33141

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

Carmen Bosch

(NOT: Registered Agent signature required when re-registering)

7/29/99

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
	O	VILLANUEVA, MARIA D	4320 SURRY DRIVE MIAMI FL 33133	☐
	D	TORNES, MARIA J	4320 SURRY DRIVE MIAMI FL 33133	☒
	D	MIRANDA, MERCEDES M	4320 SURRY DRIVE MIAMI FL 33133	☒
	D	BOSCH, CARMEN	4320 SURRY DRIVE MIAMI FL 33133	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 Change	1.6 Addition
	P	VILLANUEVA, MARIA D	4320 SURRY DRIVE MIAMI FL 33133	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. 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 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, with all other like empowered.

SIGNATURE: Carmen Bosch
CARMEN BOSCH
Vice President

1/22/99

(305) 756-9974

8/9/99

KE