

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061369

Entity Name: LAS VILLAS II, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1185 ALTON RD
PORT CHARLOTTE, FL 339522877

New Principal Place of Business:

Current Mailing Address:

1185 ALTON RD
PORT CHARLOTTE, FL 339522877

New Mailing Address:

FEI Number: 65-0772525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, ROBERTO A
1185 ALTON RD
PORT CHARLOTTE, FL 339522877 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL CASTILLO, ROBERTO
Address: 1185 ALTON RD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DEL CASTILLO, AGNES
Address: 1185 ALTON RD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO DEL CASTILLO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date