

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000080597

Entity Name: VILLOS FREIGHT CORP.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

6174 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6174 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0788805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, LUA MARINA
17900 NW 86 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OSPINA, LUZ M
17900 NW 86 AVE
MIAMI, FL 33015 US

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: LUZ OSPINA

12/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSPINA, LUZ M
Address: 17900 NW 86 AVE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: VILLA, JOSE J
Address: 17900 NW 86 AVE
City-St-Zip: MIAMI, FL 33015

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 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 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: LUZ OSPINA

P

12/17/2004

Electronic Signature of Signing Officer or Director

Date