


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

FILED
Jun 19, 1999 8:00 am
Secretary of State

06-19-1999 90002 029 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000035694					
1. Corporation Name SERNA & VILLA, INC.					
Principal Place of Business 6700 N.W. 186TH STREET #403 MIAMI, FLORIDA 33015-3308			Mailing Address 6700 N.W. 186TH STREET #403 MIAMI, FLORIDA 33015-3308		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/20/98 4. FEI Number 65-0829058 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent VICTOR SERNA 6700 N.W. 186TH STREET #403 MIAMI, FLORIDA 33015				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE President, Director <input type="checkbox"/> DELETE NAME Victor Serna STREET ADDRESS 6700 N.W. 186th St #403 CITY-ST-ZIP Miami, Fl. 33015			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE Vice President, Director <input type="checkbox"/> DELETE NAME Amparo Villa STREET ADDRESS 6700 N.W. 186th Str #403 CITY-ST-ZIP Miami, Fl. 33015			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Victor Serna, President 6/11/99 (305) 752-6056

CR2E034 (11/98)

SERNA & VILLAS INC.
6700 N.W. 186TH STREET #403
MIAMI, FLORIDA 33015-3308

577913-90002-29
P98000035696

JUNE 10TH, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

RE: SERNA & VILLAS INC.
E I N #65-0829058
1999 CORPORATE ANNUAL REPORT

GENTLEMEN:

THIS IS TO ADVISE THAT AS OF THE ABOVE DATE I HAVE NOT
RECEIVED THE CORPORATE ANNUAL REPORT FOR SERNA & VILLAS INC.
FOR 1999.

I AM ENCLOSING A CHECK IN THE AMOUNT OF \$ 150.00 ALONG
WITH A BLANK CORPORATE ANNUAL REPORT WHICH I REQUESTED FROM
YOUR OFFICE FILLED OUT WITH THE INFORMATION FOR MY BUSINESS.

SINCERELY YOURS,


VICTOR SERNA

(2)