

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035956

FILED
Feb 08, 2008
Secretary of State

Entity Name: VILLA ESPERANZA APARTMENTS, INC.

Current Principal Place of Business:

490 OPA LOCKA BLVD.
SUITE 20
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

490 OPA LOCKA BLVD.
SUITE 20
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0793762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C ESQ.
701 BRICKELL AVE., #2800
MIAMI, FL 33131 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: PD () Delete
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA LOCKA BLVD.#20
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: BARNETT, WILLIE
Address: 6600 NW 27 AVENUE #109
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: LOGAN, WILLIE
Address: 490 OPA LOCKA BLVD, STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: SABIR, NASHID
Address: 18350 N.W. 2 AVE. 5TH FLOOR
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: WILSON, PAULETTE
Address: 15830 NW 17 COURT
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: MILLER, JERRY
Address: 8221 NW 198 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHANIE WILLIAMS-BALDWIN

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date