2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 8:00 am Secretary of State **DOCUMENT # S81012** 03-18-2005 90049 044 ***150.00 1. Entity Name LOS VILLARENOS, INC. Principal Place of Business Mailing Address 2516 SW 8TH STREET 2516 SW 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0284770 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent FIERRO, EMERIO Street Address (P.O. Box Number is Not Acceptable) 921 S.W. 9TH STREET MIAMI, FL City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 •After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE FIERRO, EMERIO NAME NAME STREET ADDRESS 921 S.W. 9TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Addition STD ☐ Change ☐ Delete TITLE TITLE FIERRO, EMERIO NAME NAME 921 S.W. 9TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

03-10-0

Daytime Phone #