2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # S81012 04-07-2008 90025 045 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 65-0284770 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 4 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ∱PD ☐ Change Addition TITLE ☐ Delete 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 TITLE ☐ Delete TITLE FIERRO, EMERIO NAME NAME STREET ADDRESS 921 S.W. 9TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZiP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE [] Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 filling does not qualify for the exemptions contained 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 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.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

☐ Delete

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 🔀 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Daytime Phone #

Change

☐ Addition