

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011670

FILED
Jun 22, 2005
Secretary of State

Entity Name: VILLA ENCANTADA INVESTMENTS, INC.

Current Principal Place of Business:

1500 SAN REMO AVE., STE. 177
CORAL GABLES, FL 33146

New Principal Place of Business:

2450 S.W. 137 AVENUE
206
MIAMI, FL 33175

Current Mailing Address:

1500 SAN REMO AVE., STE. 177
CORAL GABLES, FL 33146

New Mailing Address:

2450 S.W. 137 AVENUE
206
MIAMI, FL 33175

FEI Number: 16-1652554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOCIATES, P.A.
1500 SAN REMO AVE., STE. 177
CORAL GABLES, FL 33146 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

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: RAMOS, JORGE L
Address: 1500 SAN REMO AVE., STE. 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RAMOS, JORGE L
Address: 1500 SAN REMO AVE., STE. 177
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE RAMOS

P

06/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date