2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066380

Entity Name: HAWK'S CAY VILLA RENTALS, INC.

Current Principal Place of Business:

5470 SW 17TH STREET FT. LAUDERDALE. FL 33317

Current Mailing Address:

5470 SW 17TH STREET

FT. LAUDERDALE. FL 33317-7546

FEI Number: 26-0315913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLORENTE, CARLOS M 5701 STIRLING ROAD 200 DAVIE, FL 33314 US

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

FILED Apr 10, 2013

Secretary of State

CC1107764181

Officer/Director Detail:

Title DP Title VP

NameLLORENTE, CARLOS MNameLLORENTE, CARLOS JAddress5701 STIRLING ROADAddress410 NW 68TH AVE #516City-State-Zip:DAVIE FL 33314City-State-Zip:PLANTATION FL 33317

I hereby 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 all other like empowered.

SIGNATURE: CARLOS M. LLORENTE

PRESIDENT

04/10/2013