

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005082

Entity Name: CASA TORELLI IMPORTS, INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2932 WILSHIRE BLVD SUITE 202
SANTA MONICA, CA 90403

New Principal Place of Business:

Current Mailing Address:

2932 WILSHIRE BLVD SUITE 202
SANTA MONICA, CA 90403

New Mailing Address:

FEI Number: 20-5474242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

3 MK IMPORTS INC.
7211 WILSON ROAD
WEST PALM BEACH, FL 33413 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: CP () Delete
Name: LESKY, LORENZO
Address: 1107 FOURTH STREET
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORENZO LESKY

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date