

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# N08000011337

Entity Name: LA CASA DEL GRAN ARTISTA INC.

Current Principal Place of Business:

3627 KARIBA CT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3627 KARIBA CT
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-3890596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, EDWIN
3627 KARIBA CT
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, EDWIN
Address: 3627 KARIBA CT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: DIAZ, MIURKA
Address: 3627 KARIBA CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: SERRANO, FELICIANO
Address: 4513 MACKENZIE WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: S () Delete
Name: PEREZ, YARITZA
Address: 4513 MACKENZIE WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN SERRANO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date