

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075539

Entity Name: CASA BELLA PROPERTIES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2324 SE 9TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2324 SE 9TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 69-0004244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBERG, SARAH
2324 SE 9TH ST.
POMPANO BEACH, FL 33062 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: PSTD () Delete
Name: NIEBERG, SARAH
Address: 2647 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NIEBERG, SARAH
Address: 2324 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: SARAH NIEBERG

PSTD

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date