

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075539

FILED
Apr 30, 2011
Secretary of State

Entity Name: CASA BELLA PROPERTIES, INC.

Current Principal Place of Business:

3455 NE 12TH TERRACE #4
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3455 NE 12TH TERRACE #4
FORT LAUDERDALE, FL 33334 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
1911 NE 62ND COURT
FORT LAUDERDALE, FL 33308 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: PSTD
Name: WILSON, DAWN
Address: 3455 NE 12TH TERRACE #4
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: DAWN WILSON

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date