

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089405

Entity Name: CASA BLANCA SERVICES, INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

11169 NW 37TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

9237 SW 148CT
MIAMI, FL 33196

Current Mailing Address:

11169 NW 37TH STREET
SUNRISE, FL 33351

New Mailing Address:

PO BOX 960655
MIAMI, FL 33296

FEI Number: 22-3901463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: MASAVEU, SERGIO
Address: 11169 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: CACHAY, BRUNO
Address: 11169 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: TD () Delete
Name: LOZANO, RENATO
Address: 7960 SW 97 TER
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASAVEU, SERGIO
Address: 9237 SW 148CT
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: CACHAY, BRUNO
Address: 9237 SW 148CT
City-St-Zip: MIAMI, FL 33196

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUNO CACHAY

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date