

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048529

Entity Name: LA CASA TIA TEO, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5510 BOYNTON GARDEN DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5510 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5510 BOYNTON GARDEN DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

5510 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 20-2597525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, BRIGIDA
5510 BOYNTON GARDEN DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CABRERA, BRIGIDA
5510 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437 US

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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: CABRERA, BRIGIDA
Address: 5510 BOYNTON GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC () Delete
Name: CABRERA, BRIGIDA
Address: 5510 BOYNTON GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TREA () Delete
Name: CABRERA, BRIGIDA
Address: 5510 BOYNTON GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: CABRERA, BRIGIDA
Address: 5510 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC (X) Change () Addition
Name: CABRERA, BRIGIDA
Address: 5510 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TREA (X) Change () Addition
Name: CABRERA, BRIGIDA
Address: 5510 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BRIGIDA CABRERA

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date