2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048529

Entity Name: LA CASA TIA TEO, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5510 BOYNTON GARDENS DRIVE 367 N.E. 31ST STREET BOYNTON BEACH, FL 33437 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5510 BOYNTON GARDENS DRIVE 367 N.E. 31ST STREET BOYNTON BEACH, FL 33437 BOCA RATON, FL 33431

FEI Number: 20-2597525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, BRIGIDA

5510 BOYNTON GARDENS DRIVE

BOYNTON BEACH, FL 33437 US

CABRERA, BRIGIDA

367 N.E. 31ST STREET

BOCA RATON, FL 33431 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: 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. () Delete Title: P. (X) Change () Addition Name: CABRERA, BRIGIDA Name: CABRERA, BRIGIDA

 Name:
 CABRERA, BRIGIDA
 Name:
 CABRERA, BRIGIDA

 Address:
 5510 BOYNTON GARDENS DRIVE
 Address:
 367 N.E. 31ST STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOCA RATON, FL 33431

Title: SEC () Delete Title: SEC (X) Change () Addition Name: CABRERA, BRIGIDA Name: CABRERA, BRIGIDA

Address: 5510 BOYNTON GARDENS DRIVE Address: 367 N.E. 31ST STREET
City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOCA RATON, FL 33431

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 CABRERA, BRIGIDA
 Name:
 CABRERA, BRIGIDA

 Address:
 5510 BOYNTON GARDENS DRIVE
 Address:
 367 N.E. 31ST STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOCA RATON, FL 33431

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 MOORE, NATALIE S

 Address:
 Address:
 367 N.E. 31ST STREET

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431

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 P 04/17/2007