

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048529

Entity Name: LA CASA TIA TEO, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

367 N.E. 31ST STREET
BOCA RATON, FL 33431

New Principal Place of Business:

1680 N. FEDERAL HWY
BOCA RATON, FL 33432

Current Mailing Address:

367 N.E. 31ST STREET
BOCA RATON, FL 33431

New Mailing Address:

825 N.W. 13TH STREET
111
BOCA RATON, FL 33486

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
367 N.E. 31ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CABRERA, BRIGIDA
825 N.W. 13TH STREET
111
BOCA RATON, FL 33486 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: CABRERA, BRIGIDA
Address: 367 N.E. 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Delete
Name: CABRERA, BRIGIDA
Address: 367 N.E. 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: TREA () Delete
Name: CABRERA, BRIGIDA
Address: 367 N.E. 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KEBE, NATALIE S
Address: 367 N.E. 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: CABRERA, BRIGIDA
Address: 825 N.W. 13TH STREET #111
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change () Addition
Name: CABRERA, BRIGIDA
Address: 825 N.W. 13TH STREET #111
City-St-Zip: BOCA RATON, FL 33486

Title: TREA (X) Change () Addition
Name: CABRERA, BRIGIDA
Address: 825 N.W. 13TH STREET #111
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: KEBE, NATALIE S
Address: 801 N.W. 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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

03/27/2009

Electronic Signature of Signing Officer or Director

Date