

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048529

Entity Name: LA CASA TIA TEO, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1680 N. FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

825 N.W. 13TH STREET
104
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

825 N.W. 13TH STREET
104
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
825 N.W. 13TH STREET
111
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CABRERA, BRIGIDA
825 N.W. 13TH STREET
104
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: BRIGIDA CABRERA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: CABRERA, BRIGIDA
Address: 825 N.W. 13TH STREET #104
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: CABRERA, BRIGIDA
Address: 825 N.W. 13TH STREET #104
City-St-Zip: BOCA RATON, FL 33486

Title: TREA
Name: CABRERA, BRIGIDA
Address: 825 N.W. 13TH STREET #104
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: KEBE, NATALIE S
Address: 1101 N.W. 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: BRIGIDA CABREA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date