2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # 443408** 1. Entity Name CASA YGLESIAS, INC. Mailing Address Principal Place of Business 3725 W. FLAGLER ST MIAMI FL 33134 3725 W. FLAGLER ST MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (t0/05) City & State City & State 4. FEI Number Applied For 59-1512143 Not Appin a Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENTHAL, KERRY E. 1031 NORTH MIAMI BCH BLVD Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 Zip Code 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, lyoed or ported name of registered agent and tipo if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change TITLE PD 1100000419328 02/15/06-80027-001 150.00 MAME YGLESIAS, RAMON NAME STREET ADDRESS STREET ADDRESS 5590 W. 12TH AVENUE CITY-SI-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change TITLE TITE ☐ Delete NAME MAME IGLESIAS, MARIA J. STREET ADDRESS 6600 SW 99 AVE STREET ADDRESS CITY-57-27P MIAMI FL 33173 City-S1-202 Detete SITLS ☐ Change T A THE MANAS CLARAC STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete NAME MANY STREET ADDRESS STREET AODRESS CITY-ST-ZW CHY-S1-7P TETE F Delete Change TABLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST- ZIP TITLE □ Delete TRILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CISY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the inform indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or discontinuous or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Bioxi it changed, or on an attachment with an address, with all other like empowered.

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