

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 443408

Entity Name: CASA YGLESIAS, INC.

**FILED**  
**Apr 04, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

3725 W. FLAGLER ST  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3725 W. FLAGLER ST  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 59-1512143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENTHAL, KERRY E.  
1031 NORTH MIAMI BCH BLVD  
NORTH MIAMI BEACH, FL 33162 US

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

ROSENTHAL, KERRY E.  
2875 NE 191 STREET  
SUITE 500  
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

04/04/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YGLESIAS, RAMON,  
Address: 5590 W. 12TH AVENUE  
City-St-Zip: HIALEAH, FL

Title: S ( ) Delete  
Name: IGLESIAS, MARIA J.,  
Address: 6600 SW 99 AVE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: IGLESIAS, MARIA J PRESIDE  
Address: 5590 W. 12TH AVENUE  
City-St-Zip: HIALEAH, FL

Title: VP (X) Change ( ) Addition  
Name: YGLESIAS, RAMON VICE-PR  
Address: 6600 SW 99 AVE  
City-St-Zip: MIAMI, FL 33173

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: IGLESIAS, MARIA J.

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date