2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 540691

1. Entity Name CASA ROCKOLA, INC.

FILED Mar 17, 2008 08:00 AN Secretary of State

Principal Place of Business % LUIS GOVANTEI 2439 N.W. 7 ST. #2

MIAMI, FL 33125-3134

Mailing Address

% LUIS GOVANTEI 2439 N.W. 7 ST. #2 MIAMI, FL 33125-3134



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1760610

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, MARCIAL 1040 W. SUPERIOR STREET OPA LOCKA, FL 33054

DO NOT WRITE IN THIS SPACE

377, 23 3.33 1, 7 2 3333 1			IN THIS SPACE		
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 accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARCIA, MARIA J. 8120 NW 166 ST MIAMI LAKES, FL 33016				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, NANCY 8120 NW 166 ST MIAMI LAKES, FL 33016				U00000859248 04/02/08-80014-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNA NITE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

777700

Daytime Phone #