2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # 685549** 1. Entity Name CASA GATTI-GARCIA, INC. Principal Place of Business Mailing Address 228 SE 1 ST MIAMI FL 33131 228 SE 1 ST MIAMI FL 33131 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-2124687 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLOS, GATTIE J Street Address (P.O. Box Number is Not Acceptable) 228 SE 1ST STREET MIAMI FL 33131 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 (%) 1.1.2. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE HITE Change Addition Delete GATTI, JOHN U00000695389 228 SE 1ST STREET STREET ADDRESS STREET ADDRESS 04/17/07-80058-014 150.00 **MIAMI FL 33131** CITY - ST-ZIP CITY-ST-ZIP TITLE Delete IIITE ☐ Change ☐ Addition GATTI, JUAN CARLOS 228 SE 1ST STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP TOTLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY-ST-7IP IIILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe employered 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:

4-4-07 305-371-4040

FILED