

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000907

Entity Name: CASA ZAKI CA CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1637 VICTORIA POINTE CIR
WESTON, FL 33327

New Principal Place of Business:

1070 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1637 VICTORIA POINTE CIR
WESTON, FL 33327

New Mailing Address:

1070 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-0735234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARATZ, NATHALY
1637 VICTORIA POINTE CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MELUL, DAVID
8870 SW 10 TERRACE
MIAMI, FL 33174 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: DAVID MELUL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WAHNICH, ISAAC
Address: 1637 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: HARATZ, NATHALY
Address: 1637 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WAHNICH, ISAAC
Address: 8870 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: DS (X) Change () Addition
Name: MELUL, DAVID
Address: 8870 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID MELUL

DS

04/28/2005

Electronic Signature of Signing Officer or Director

Date