

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003356

1. Corporation Name
CASA RUSTICA, INC.

Principal Place of Business
2906 DURAZNO
EL PASO, TEXAS 79905

Mailing Address

2. Principal Place of Business
21 2906 Durazno
Suite, Apt. #, etc.

2a. Mailing Address
26 2906 Durazno
Suite, Apt. #, etc.

22 City & State
23 El Paso, Texas
24 Zip 79905
25 Country USA

27 City & State
28 El Paso, Texas 79905
29 Zip 79905
30 Country USA

3. Date Incorporated or Qualified
1-25-93

3a. Date of Last Report
New Filer

4. FEI Number
74-2659076

5. Certificate of Status Desired
X
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No X

9. Name and Address of Current Registered Agent
Eduardo Ganem C/o Casa Rustica, Ubc,
4010 N. 28th Terrace
Hollywood, FL 33020

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Eduardo Ganem DATE

12. OFFICERS AND DIRECTORS
President
Eduardo Ganem
2906 Durazno
El Paso, Texas 79905
Vice President
Ricardo Ganem
2006 Durazno
El Paso, Texas 8-905
Secretary
Dora S. Ganem - 2906 Durazno
El Paso, Texas 79905
Treasurer
Elena Ganem
2906 Durazno
El Paso, Texas 79905

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address

SIGNATURE: [Signature] (915) 533-0373