

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96323

FILED
Apr 26, 2006
Secretary of State

Entity Name: CASA MATIAS INTERNATIONAL, INC.

Current Principal Place of Business:

16363 NW 49 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

16363 NW 49 AVENUE
MIAMI, FL 33014

Current Mailing Address:

16363 NW 49 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

16363 NW 49 AVENUE
MIAMI, FL 33014

FEI Number: 59-2216260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKAT, MOHAMED
16363 NW 49TH AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BARAKAT, MOHAMED
16363 NW 49TH AVENUE
MIAMI, FL 33014 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARAKAT, MOHAMED,
Address: 16363 NW 49 AVE
City-St-Zip: MIAMI LAKES, FL

Title: DVT () Delete
Name: BARAKAT, MAGED
Address: 16363 NW 49 AVE.
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: LINARES FRANCISCO,
Address: 16363 NW 49 AVE.
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARAKAT, MOHAMED,
Address: 16363 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVT (X) Change () Addition
Name: BARAKAT, MAGED
Address: 16363 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVS (X) Change () Addition
Name: LINARES FRANCISCO,
Address: 16363 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

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: MOHAMED BARAKAT

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date