

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92687

FILED
Jun 10, 2008
Secretary of State

Entity Name: CASA BELLA CONSTRUCTION CO.

Current Principal Place of Business:

5200 N. FEDERAL HWY.
2-1080
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HWY.
2-1080
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0022823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURY, PHILIP
7 WEST CHESTERFEILD DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, GARY
Address: 4830 N.W. 16TH CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: ST () Delete
Name: GIL, MICHAEL
Address: 4830 N.W. 16 CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: KHOURY, PHILIP
Address: 7 WEST CHESTERFEILD DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: GIL, GARY
Address: 4830 N.W. 16 CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY GIL

P

06/10/2008

Electronic Signature of Signing Officer or Director

_____ Date