

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009023

FILED
Mar 16, 2005
Secretary of State

Entity Name: CASA COLOMBIA OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2704 SW 20TH AVENUE
OCALA,, FL 34474

New Principal Place of Business:

11131 OLEANDER DR.
CLERMONT, FL 34711

Current Mailing Address:

2704 SW 20TH AVENUE
OCALA,, FL 34474

New Mailing Address:

11131 OLEANDER DR.
CLERMONT, FL 34711

FEI Number: 33-1047121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CRISTOBAL
2704 SE 20TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO J
11131 OLEANDER DR.
CLERMONT, FL 34711 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: FRANCISCO J DIAZ

03/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, MARIA E
Address: 2704 SW 20TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: VT () Delete
Name: AMPARO, BOTERO
Address: 1713 SS BLVD. #2C
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: COLON, DIANA
Address: 1713 SS BLVD. #2C
City-St-Zip: OCALA, FL 34471

Title: T. () Delete
Name: LONDONO, MARGARITA
Address: 1531 SE 25TH STREET APT. C
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIAZ, MARIA E
Address: 11131 OLEANDER DR
City-St-Zip: CLERMONT, FL 34711

Title: VT (X) Change () Addition
Name: FERNANDO, TORO
Address: 7558 NORTON WAY
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: FARIAS RIOS, DIANA
Address: 2239 GATOR DR. APT. 415
City-St-Zip: ORLANDO, FL 32807

Title: T. (X) Change () Addition
Name: TORO, JUAN C
Address: 10913 AUTUMN SONG CT
City-St-Zip: ORLANDO, FL 32825

Title: A () Change (X) Addition
Name: DIAZ, CRISTOBAL
Address: 11131 OLEANDER DR.
City-St-Zip: CLERMONT, FL 34711

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTOBAL DIAZ

A

03/16/2005

Electronic Signature of Signing Officer or Director

Date