

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007564

FILED
Apr 08, 2005
Secretary of State

Entity Name: CASA DE PROMESAS INC.

Current Principal Place of Business:

1800 LAKESHORE DR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1800 LAKESHORE DR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2014044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALOBOS, HECTOR G SR.
1800 LAKESHORE DR.
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLALOBOS, HECTOR G SR.
Address: 1800 LKESHORE DR.
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: VILLALOBOS, GISELLE SRA.
Address: 1800 LAKESHORE DR.
City-St-Zip: WESTON, FL 33326 US

Title: SECR () Delete
Name: SIERRA, JORGE SR.
Address: 13436 N.W. 5 PL.
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change () Addition
Name: VILLALOBOS, ELAINE SRTA.
Address: 1800 LAKESHORE DR.
City-St-Zip: WESTON, FL 33326 US

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: HECTOR VILLALOBOS

MR

04/08/2005

Electronic Signature of Signing Officer or Director

Date