

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002568

FILED
May 22, 2007
Secretary of State

Entity Name: EN LAS CASAS INC

Current Principal Place of Business:

11397 SW 74 TER.
MIAMI, FL 33173

New Principal Place of Business:

6460 SW 120 AVE
MIAMI, FL 33183

Current Mailing Address:

11397 SW 74 TER.
MIAMI, FL 33173

New Mailing Address:

6460 SW 120 AVE
MIAMI, FL 33183

FEI Number: 20-4453922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUIK GROUP CORP
1711 SW 154 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

QUIK GROUP CORP
18375 SW 264 ST
HOMESTEAD, FL 33031 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: LUIS JOSE BOADA

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CODD, LUIS R
Address: 11397 SW 74 TER
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: EVANGELISTA DE CODD, CLARA A
Address: 11397 SW 74 TER
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODD, LUIS R
Address: 6460 SW 120 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: EVANGELISTA DE CODD, CLARA A
Address: 6460 SW 120 AVE
City-St-Zip: MIAMI, FL 33183

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

SIGNATURE: LUIS CODD

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date