2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002754

FILED Apr 21, 2008 Secretary of State

Entity Name: CASA BELLA CONDOMINIUM ASSOCATION OF HIALEAH, INC. **Current Principal Place of Business: New Principal Place of Business:** 4400-4550 W 16TH AVE HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 4400-4550 W 16TH AVE 9200 S. DADELAND BLVD. #610 HIALEAH, FL 33012 MIAMI, FL 33156 FEI Number: 20-8648430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALFREDO GARCIA-MENOCAL, P.A. 730 NW 107TH AVE STE 115 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TORRES, ZOE A Name: Name: Address: 9200 S DADELAND BLVD - STE 610 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: TORRES, SARA Name: Address: 9200 S DADELAND BLVD - STE 610 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition LOGUZZO, ANDREA Name: Name: 9200 S DADELAND BLVD - STE 610 Address: Address: City-St-Zip: MIAMI, FL 33156 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZOE A TORRES PD 04/21/2008