

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003356

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: CASA BESU, INC.

**Current Principal Place of Business:**

9550 SW 73 AVE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9550 SW 73 AVE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 45-0595283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

STEPHEN S. MATHISON, P.A.  
5606 PGA BLVD  
SUITE 211  
PALM BCH GARDENS, FL 33418 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:**

Title: D ( ) Delete  
Name: CUNNINGHAM, LILIANA  
Address: 533 GREENWAY DRIVE  
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D ( ) Delete  
Name: CUNNINGHAM, WILLIAM  
Address: 533 GREENWAY DRIVE  
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D ( ) Delete  
Name: MOTTA, NINA  
Address: 1117 COUNTRY CLUB DRIVE  
City-St-Zip: NORTH PALM BCH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CUNNINGHAM, WILLIAM  
Address: 9550 SW 73RD AVE  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: CUNNINGHAM, LILIANA  
Address: 9550 SW 73RD AVE  
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: WILLIAM CUNNINGHAM

D

09/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date