

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005383

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASA DE AMOR INC.

Current Principal Place of Business:

1600 N. TAYLOR RD.
SEFFNER, FL 33511

New Principal Place of Business:

1461 LAKE SHORE RANCH DR.
SEFFNER, FL 33584

Current Mailing Address:

1461 LAKE SHORE RANCH DR.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, FRANCISCO
1461 LAKE SHORE RANCH DR.
SEFFNER, FL 33584 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: RIOS, FRANCISCO
Address: 1461 LAKE SHORE RANCH DR.
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: RIVERA BELLO, CRYSTAL L
Address: 11660 E. BESSIE DIX RD.
City-St-Zip: SEFFNER, FL 33584

Title: T () Delete
Name: CADENA, LISA
Address: 2205 12TH ST. WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA BELLO, CRYSTAL L
Address: 11660 E. BESSIE DIX RD
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Change () Addition
Name: ROSADO, YAINA
Address: 409 EUCLID AVE.
City-St-Zip: SEFFNER, FL 33584

Title: T (X) Change () Addition
Name: RIOS, YVETTE
Address: 1461 LAKE SHORE RANCH DR.
City-St-Zip: SEFFNER, FL 33584

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: CRYSTAL RIVERA BELLO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date