

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005383

FILED
Feb 22, 2010
Secretary of State

Entity Name: CASA DE AMOR INC.

Current Principal Place of Business:

1461 LAKE SHORE RANCH DR.
SEFFNER, FL 33584

New Principal Place of Business:

117 W.WINDHORST RD.
BRANDON, FL 33510

Current Mailing Address:

1461 LAKE SHORE RANCH DR.
SEFFNER, FL 33584

New Mailing Address:

117 W.WINDHORST RD.
BRANDON, FL 33510

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:

RIOS, FRANCISCO
1111 VERSANT PLACE DR. APT. 203
BRANDON, FL 33511 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: FRANCISCO RIOS

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA BELLO, CRYSTAL L
Address: 2940 ROYAL TUSCAN LANE
City-St-Zip: VALRICO, FL 33594

Title: S
Name: ROSADO, YAINA
Address: 409 EUCLID AVE.
City-St-Zip: SEFFNER, FL 33584

Title: T
Name: RIOS, YVETTE
Address: 1111 VERSANT PLACE DR.
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: CRYSTAL RIVERA - BELLO

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date