

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004566

FILED
Apr 18, 2011
Secretary of State

Entity Name: CASA DE AMOR Y RESTAURACION INC

Current Principal Place of Business:

3331 WHITESTONE CIRCLE
107
KISSIMMEE, FL 34741 US

New Principal Place of Business:

427 W. VINE ST
KISSIMMEE, FL 34741 US

Current Mailing Address:

PO BOX 450911
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 27-2532895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FELIX M
3331 WHITESTONE CIRCLE
107
KISSIMMEE, FL 34741 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
Name: PEREZ, FELIX M
Address: 3331 WHITESTONE CIRCLE # 107
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: PEREZ, MERCEDES
Address: 3331 WHITESTONE CIRCLE # 107
City-St-Zip: KISSIMMEE, FL 34741 US

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: FELIX M. PEREZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date