2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State **DOCUMENT # P00000098255** 05-10-2006 90108 007 ***150 00 CASA ENCANTADA, INC. Principal Place of Business Mailing Address 14301 S.W. 74TH TERRACE 14301 S.W. 74TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (11/05) No Chg-P 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENDEZ-JOSE_A DO NOT WRITE Fose M. MENENUSEZ 14301 S.W. 74TH TERRACE MIAMI, FL 33183~ 181 BRAMIPTON PARE. IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS 10. MLE MENENDEZ JOSE A MANE STREET ADDRESS 14301 S.W. 74TH TERRACE CITY-ST-ZP MIAMI, FL 33183 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP MUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUMBER STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if **SIGNATURE**

FILED