

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098255

Entity Name: CASA ENCANTADA, INC.

FILED  
Aug 29, 2008  
Secretary of State

## Current Principal Place of Business:

14301 S.W. 74TH TERRACE  
MIAMI, FL 33183

## New Principal Place of Business:

181 BRAMPTON LANE  
NAPLES, FL 34104

## Current Mailing Address:

14301 S.W. 74TH TERRACE  
MIAMI, FL 33183

## New Mailing Address:

181 BRAMPTON LANE  
NAPLES, FL 34104

FEI Number: 65-1048576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENENDEZ, JOSE M  
181 BRAMPTON LN  
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENENDEZ, JOSE A  
Address: 14301 S.W. 74TH TERRACE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MENENDEZ, JOSE M  
Address: 181 BRAMPTON LANE  
City-St-Zip: NAPLES, FL 34104

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

SIGNATURE: JOSE M. MENENDEZ

PRES

08/29/2008

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

\_\_\_\_\_ Date