

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043524

Entity Name: CASA CAMPESINA CORP

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

850 NORTH STATE ROAD 7
MARGATE, FL 330682806

New Principal Place of Business:

16500 LAKE TREE DR
WESTON, FL 33326 US

Current Mailing Address:

850 NORTH STATE ROAD 7
MARGATE, FL 330682806

New Mailing Address:

16500 LAKE TREE DR
WESTON, FL 33326 US

FEI Number: 65-1100942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, DIEGO
850 NORTH STATE ROAD 7
MARGATE, FL 330682806 US

Name and Address of New Registered Agent:

QUINTERO, DIEGO
16500 LAKE TREE DR
WESTON, FL 33326 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: DIEGO QUINTERO

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, DIEGO
Address: 850 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 330682806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, DIEGO
Address: 16500 LAKE TREE DR
City-St-Zip: WESTON, FL 33326 US

Title: VP/D () Change (X) Addition
Name: QUINTERO, GLADYS
Address: 16500 LAKE TREE DR
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO QUINTERO

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date