2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # P01000061716 1. Entity Name 02-18-2008 90006 032 ***150.00 CASA CABALLERO APARTMENT, INC. Principal Place of Business Mailing Address 9723 N ARMENIA AVE. TAMPA FL 33612 9723 N ARMENIA AVE. TAMPA FL 33612 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Keclivana ud. Scite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3730903 Not Applicable TAMOA Ζıρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, TERESA 10307 RECLINATA LN Street Address (P.O. Box Number is Not Acceptable) TAMPA FL-33612-FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD DITLE Deicte TITLE Change Addition CABALLERO, JESUS O NAME NA*4F 9729 N. ARMENIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33612 City-St-789 STD TITLE TITLE ☐ Defete ☐ Change ☐ Addition RODRIGUEZ, TERESA NAME NAME STREET ADDRESS 10307 RECLINATE LN STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP TITLE ☐ Derete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information