2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM **DOCUMENT # P01000064891 Secretary of State** 1. Entity Name MIAMI CASA INVESTMENT, INC. Mailing Address Principal Place of Business 14045 SW 30TH ST 14045 SW 30TH ST MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1117184 Not Applicat.: Zip Country Zip Country \$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 MESA, JORGE Street Address (P.O. Box Number is Not Acceptable) 14045 SW 30TH ST MIAMI, FL 33175 City Zip Code 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 printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) CATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE PD Delete SISE ☐ Changa Addition | MESA, JORGE HAME NAME U00000555634 STREET ADDRESS 14045 SW 30TH ST STREET ADDRESS 05/16/06-80040-017 150.00 DITY - ST - ZIP CITY-ST-7IP MIAMI, FL 33175 STD Change Addition Defete 11112 TITLE MESA-GARCIA, JORGE NAME SIGNAL STREET ADDRESS 14045 SW 30TH ST STREET ADDRESS CITY ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP 33715 Delete ☐ Chánge Addition NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change . ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition FITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JORGE MESA-PRESIDENT

4/24/2006

305-681-8989

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FILED