

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075005

Entity Name: CASA ANTICA CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1690 VICTORIA POINT CIRCLE
WESTON, FL 33327

New Principal Place of Business:

100 LAKEVIEW DR BLDG 3
308
WESTON, FL 33326

Current Mailing Address:

1690 VICTORIA PONINT CIRCLE
WESTON, FL 33327

New Mailing Address:

100 LAKEVIEW DR BLDG 3
308
WESTON, FL 33326

FEI Number: 65-1135761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MARTA L
1690 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LOZANO, MARTA L
100 LAKEVIEW DR BLDG 3
308
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: MARTA LOZANO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LOZANO, MARTA L
Address: 1690 VICTORIA POINT CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOZANO, MARTA L
Address: 100 LAKEVIEW DR BLDG 3 APT 308
City-St-Zip: WESTON, FL 33327

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: MARTA LOZANO

PDT

04/29/2008

Electronic Signature of Signing Officer or Director

Date