

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075539

FILED
Aug 31, 2009
Secretary of State

Entity Name: CASA BELLA PROPERTIES, INC.

Current Principal Place of Business:

2324 SE 9TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1911 NE 62ND COURT
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2324 SE 9TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

1911 NE 62ND COURT
FORT LAUDERDALE, FL 33308 US

FEI Number: 69-0004244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBERG, SARAH
2324 SE 9TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NIEBERG, SARAH
1911 NE 62ND COURT
FORT LAUDERDALE, FL 33308 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: SARAH NIEBERG

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NIEBERG, SARAH
Address: 2324 SE 9TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NIEBERG, SARAH
Address: 1911 NE 62ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SN

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date