

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088214

FILED
Jan 18, 2011
Secretary of State

Entity Name: CASA BELLA FURNITURE, INC.

Current Principal Place of Business:

180 W 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

180 W 29 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1136002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZAMA, ALEXIS
7571 PLANTATION BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LIZAMA, ALEXIS
1570 SW 85 AVE
PEMBROKE PINES, FL 33025 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: ALEXIS LIZAMA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LIZAMA, ALEXIS
Address: 1570 SW 85 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: ALEXIS LIZAMA

OWNE

01/18/2011

Electronic Signature of Signing Officer or Director

Date