

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091185

Entity Name: CASA MARIA RESTORATION, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

72 SW 97 PLAE
MIAMI, FL 33174

New Principal Place of Business:

2704 SW 115 AVE
MIAMI, FL 33165

Current Mailing Address:

72 SW 97 PLAE
MIAMI, FL 33174

New Mailing Address:

2704 SW 115 AVE
MIAMI, FL 33165

FEI Number: 65-1137669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, FILIBERTO
72 SW 97 PLAE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CASANOVA, FILIBERTO
2704 SW 115 AVE
MIAMI, FL 33166 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: FILIBERTO CASANOVA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: CASANOVA, FILIBERTO
Address: 72 SW 97TH PL
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: CASANOVA, FILIBERTO
Address: 2704 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

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: FILIBERTO CASANOVA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date