

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091994

Entity Name: LA CASA QUE CANTA, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

4950 PINETREE DRIVE  
MIAMI, FL 33140

## New Principal Place of Business:

28945 SW 187TH AVE  
HOMESTEAD, FL 33030

## Current Mailing Address:

4950 PINETREE DRIVE  
MIAMI, FL 33140

## New Mailing Address:

28945 SW 187TH AVE  
HOMESTEAD, FL 33030

FEI Number: 65-1138646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGLERO MONTANER, HECTOR  
4950 PINETREE DRIVE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

RUIZ, ANDRES I  
18250 SW 288 ST  
HOMESTEAD, FL 33030 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: ANDRES I RUIZ

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REGLERO MONTANER, HECTOR  
Address: 4950 PINETREE DRIVE  
City-St-Zip: MIAMI, FL 33140

Title: VPD ( ) Delete  
Name: RODRIGUEZ, MARLENE  
Address: 4950 PINETREE DRIVE  
City-St-Zip: MIAMI, FL 33140

Title: S ( ) Delete  
Name: OLIVARES, JUAN  
Address: 4950 PINETREE DRIVE  
City-St-Zip: MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR REGLERO

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date