2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005
Secretary of State

DOCUMENT# P01000109340

Entity Name: CASA LATINA, CORP.

Current Principal Place of Business:

540 EAST 42ND STEET
HIALEAH, FL 33013 US

New Principal Place of Business:

19541 NW 57 TH AVE
MIAMI, FL 33055 US

Current Mailing Address:

540 EAST 42ND STEET
HIALEAH, FL 33013 US

New Mailing Address:

19541 NW 57 TH AVE
MIAMI, FL 33055 US

FEI Number: 65-1153326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOREJON, GENEVIEVE
15 PHOENETIA AVE. #401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOREJON, GENEVIEVE
19541 NW 57TH AVE
MIAMI, FL 33055 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: _____ 01/21/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MOREJON, GENEVIEVE
Address: 15 PHOENETIA AVE., #401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MOREJON, GENEVIEVE
Address: 1541 NW 57 TH AV
City-St-Zip: MIAMI, FL 33055 US

Title: VP ( ) Change (X) Addition
Name: VINA, MARVELYS
Address: 19541 NW 57 TH AVE
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENEVIEVE MOREJON PD 01/21/2005
Electronic Signature of Signing Officer or Director — Date