2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A DOCUMENT # P01000109340 1. Entity Name Secretary of State CASA LATINA, CORP. Principal Place of Business Mailing Address 19541 NW 57 TH AVE 19541 NW 57 TH AVE MIAMI FL 33055 MIAMI FL 33055 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1153326 Not Applicable Ζıp Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVES, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 19541 NW 57TH AVE MIAMI FL 33055 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or critical regno of regnstered regerst and the ill applicable fNOTE: Registried Agent signature required when reinstaling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NηF Change Addition Dorete NAME CORDOVES, OCTAVIO NAME 19541 NW 57 TH AVE STREET ADDRESS STREET ADDRESS U00000867796 MIAMI FL 33055 CITY - ST- ZIP CITY-ST-ZIP <u>04/08/08-80096-</u> 150 TITLE TR ☐ Darete TITLE Addition NAME BRITO, MIRIAM NAME STREET ADDRESS 19541 NW 57TH AVE STREET ADDRESS CITY-SI-ZIP MIAMI FL 3055 CHY-ST-ZIP THE ☐ Derete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THILL Change Addition NAM: NAME STREET ADDRESS STREET ADJRESS CITY-ST-ZIP City-ST-ZIP IIILE Deiele TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIF TITLE ☐ Deiele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 vustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address with a other like empowered.

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day: ne Phone #