

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057444

Entity Name: CASA VIEJA GROCERY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4077 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4077 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Mailing Address:

1326 N DIXIE HWY .
SUITE 10
LAKE WORTH, FL 33460 18

FEI Number: 01-0694608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ-CALDERON, NORBERTO
1326 N. DIXIE HWY., SUITE 10
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENITEZ-CALDERON, NORBERTO
Address: 190 POST RD.
City-St-Zip: W. PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENITEZ-CALDERON, NORBERTO
Address: 1835 EMILIO LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: NORBERTO BENITEZ-CALDERON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date