2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2007 8:00 am Secretary of State **DOCUMENT # P02000074091** 05-21-2007 90055 031 ***150 00 CASA BIANCHI, CORP. Principal Place of Business Mailing Address 40117070 1001 EAST 26TH STREET 1001 EAST 26TH STREET HIALEAH, FL 33013 US HIALEAH, FL 33013 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1001 East 26th Stra 1001 East Suite, Apt. #, etc Suite, Apt. #, etc. 05112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4894726 Hialeah Hialeah Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33C Fee Required 33013 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES, PEDRO 1001 EAST 26TH STREET 'Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33013 City Zip Code FI 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE TITLE ☐ Delete ☐ Change ☐ Addition MAME MORALES, PEDRO STREET ADDRESS 1001 EAST 26TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSASQUILLA, RUTH NAME NAME STREET ADDRESS 1001 EAST 26TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, ALEJANDRO C NAME STREET ADDRESS 170 ROYAL PALM ROAD STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 5-17-07

FILED

Daytime Phone #