

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096883

Entity Name: CASA BELLA HOMES INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

12214 SW 101 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

3585 SW 107 COURT
MIAMI, FL 33165

Current Mailing Address:

12214 SW 101 TERRACE
MIAMI, FL 33186

New Mailing Address:

3585 SW 107 COURT
MIAMI, FL 33165

FEI Number: 55-0802415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE E
12214 SW 101 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE E
3585 SW 107 COURT
MIAMI, FL 33165 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: JOSE GONZALEZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE E
Address: 12214 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE E
Address: 3585 SW 107 COURT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: JOSE GONZALEZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date