2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096883

Entity Name: CASA BELLA HOMES INC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3585 SW 107 COURT 6706 SW 67 STREET MIAMI, FL 33165 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

3585 SW 107 COURT 6706 SW 67 STREET MIAMI, FL 33165 MIAMI, FL 33143

FEI Number: 55-0802415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GONZALEZ, JOSE E
 GONZALEZ, JOSE E

 3585 SW 107 COURT
 6706 SW 67 STREET

 MIAMI, FL 33165 US
 SOUTH MIAMI, FL 33143 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 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, JOSE E

 Address:
 6706 SW 67 STREET

 City-St-Zip:
 SOUTH MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JOSE GONZALEZ P 01/09/2010