

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012745

Entity Name: CASA COLONIA PROPERTIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8100 SW 24 ST, SUITE 104
POMPANO BEACH, FL 33068

New Principal Place of Business:

1200 HIBISCUIS AVE
APT. # 303
POMPANO BEACH, FL 33062

Current Mailing Address:

8100 SW 24 ST, SUITE 104
POMPANO BEACH, FL 33068

New Mailing Address:

1200 HIBISCUIS AVE
APT. 3 303
POMPANO BEACH, FL 33062

FEI Number: 65-0903679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILLA, MARCELO
8100 SW 24 ST, SUITE 104
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

DAVILA, MARCELO
1200 HIBISCUIS AVE
APT. # 303
POMPANO BEACH, FL 33062 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: MARCELO DAVILA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVILLA, MARCELO
Address: 8100 SW 24 ST, SUITE 104
City-St-Zip: POMPANO BEACH, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVILA, MARCELO
Address: 1200 HIBISCUIS AVE. APT. # 303
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: CHAVEZ, BLANCA
Address: 1200 HIBISCUIS AVE. APT. # 303
City-St-Zip: POMPANO BEACH, FL 33062

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: BLANCA CHAVEZ

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date