## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

## Jul 25, 2005 8:00 am DOCUMENT # P03000014205 **Secretary of State** 1. Entity Name 07-25-2005 90097 024 \*\*\*550.00 CASABELLA CUSTOME HOMES., CORP. Principal Place of Business Mailing Address 16405 SW/86 CT P.O. BOX 972717 MIAMLEL 33197 2. Principal Place of Business 3. Mailing Address 2435 SW 1156VE Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 75-3116430 MIAM Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ DE ROSOS, NICOLAS Street Address (P.O. Box Number is Not Acceptable) 16405 SW 86 CT MIAMI FL-83 City MIDMI 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete THILE ■ Addition NAME GOMEZ DE ROSAS, NICOLAS JR NAME STREET ADDRESS 16405 SW 86 CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-7P VP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GOMEZ DE ROSAS, DANIEL SR., NAME STREET ADDRESS 2435 SW 115 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-7(P TITLE D/SECVETAM( ☐ Delete TITLE Change Addition NAME LORENZO, MADELIN AME STREET ADDRESS 2435 SW 115 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 UHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Daviel Gomez de Rosas 7.18.05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**