

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014205

Entity Name: CASABELLA CUSTOME HOMES., CORP.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

2435 SW 115 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972717
MIAMI, FL 33197

New Mailing Address:

2435 SW 115 AVE
MIAMI, FL 33165

FEI Number: 75-3116430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE ROSAS, DANIEL
2435 SW 115 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ DE ROSAS, NICOLAS JR
Address: 9841 SW 121ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GOMEZ DE ROSAS, DANIEL SR.,
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: DS () Delete
Name: LORENZO, MADELIN
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ DE ROSAS, DANIEL
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: LORENZO, MADELIN
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: GOMEZ DE ROSA, NICOLAS JR
Address: 2435 SW 115 AVE
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: DANIEL GOMEZ DE ROSA

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date