

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046575

FILED
Jan 25, 2005
Secretary of State

Entity Name: CASA FACIL INTERNATIONAL, INC.

Current Principal Place of Business:

2103 SW 22ND ST.
STE. 405
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 SW 22ND ST.
STE. 405
MIAMI, FL 33145

New Mailing Address:

FEI Number: 51-0462213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAREJO, CARMEN M
3900 NW 79 AVE #529
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA E
5671 NW 112 AV
APT#116
MIAMI, FL 33178 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: MARIA EUGENIA FERNANDEZ

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ GALAN, FRANCISO M
Address: 6821 NW 113 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERNANDEZ GALAN, FRANCISO M
Address: 1298 NW 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANCISCO M. FERNANDEZ GALAN

PST

01/25/2005

Electronic Signature of Signing Officer or Director

Date