

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052729

FILED
May 02, 2008
Secretary of State

Entity Name: CASA DEL REY OF COCOA, INC.

Current Principal Place of Business:

966 FLORIDA AVE S.
ROCKLEDGE, FL 32955

New Principal Place of Business:

93 DELANNOY AVE., #302
COCOA, FL 32922

Current Mailing Address:

966 FLORIDA AVE S.
ROCKLEDGE, FL 32955

New Mailing Address:

PO BOX 716
COCOA, FL 329220716

FEI Number: 05-0548258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, RONALD A CPA
351 BROOKCREST CIR
ROCKLEDGE, FL 32955 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: VPS () Delete
Name: DIAZ, THOMAS I
Address: 347 CASTLEWOOD LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: PTD () Delete
Name: DIAZ, JAVIER
Address: 93 DELANNOY AVE 302
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER J DIAZ

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05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date