

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053313

FILED  
Jul 24, 2006  
Secretary of State

Entity Name: CASA SAN NICOLAS USA INC.

## Current Principal Place of Business:

15325 SW 52 LANE  
MIAMI, FL 33185 US

## New Principal Place of Business:

14816 SW 31 TERRACE  
MIAMI, FL 33185 US

## Current Mailing Address:

15325 SW 52 LANE  
MIAMI, FL 33185 US

## New Mailing Address:

14816 SW 31 TERRACE  
MIAMI, FL 33185 US

FEI Number: 57-1167387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCONNELL, ROBERT C  
7815 SW 97 PLACE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC  
9010 SW 137TH AVE SUITE 225  
MIAMI, FL 33186 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: MICHAEL MELENDEZ

07/24/2006

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: D ( ) Delete  
Name: MOSQUERA, CARLOS E  
Address: 15325 SW 52 LANE  
City-St-Zip: MIAMI, FL 33185 US

Title: D ( ) Delete  
Name: PARDO, YOLANDA  
Address: 15325 SW 52 LANE  
City-St-Zip: MIAMI, FL 33185 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOSQUERA, CARLOS E  
Address: 14816 SW 31 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change ( ) Addition  
Name: PARDO, YOLANDA  
Address: 14816 SW 31 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E MOSQUERA

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date