

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082336

Entity Name: CASA YELLOW, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

17035 NW 19 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

17035 NW 19 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

#SJO 29531, 1601 NW 97TH AVE
P.O. BOX 025331
MIAMI, FL 33102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS INC
8180 NW 36 ST STE 230
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMBRANO, LILIAN
Address: 17035 NW 19 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMBRANO, LILIAN G
Address: 17035 NW 19 COURT
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: ZAMBRANO, LILIAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date