

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105781

Entity Name: CASA LATINO SOUTH FLORIDA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

15780 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

15780 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0251292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL J
15780 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DIAZ, GABRIEL J
631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408 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: GABRIEL J DIAZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GABRIEL
Address: 8983 OKEECHOBEE BLVD. # 202 / 228
City-St-Zip: W.P.B., FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GABRIEL
Address: 631 US HIGHWAY ONE SUITE 401
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: GABRIEL J DIAZ

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date