

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105781

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CASA LATINO SOUTH FLORIDA, INC.

## Current Principal Place of Business:

4500 BELVEDERE ROAD  
SUITE 1  
WEST PALM BEACH, FL 33415 US

## New Principal Place of Business:

## Current Mailing Address:

4500 BELVEDERE ROAD  
SUITE 1  
WEST PALM BEACH, FL 33415 US

## New Mailing Address:

15780 TANGERINE BLVD.  
LOXAHATCHEE, FL 33470 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  
631 US HIGHWAY ONE  
SUITE 401  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, GABRIEL  
Address: 15780 TANGERINE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470 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

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date