

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105781

FILED
Mar 19, 2009
Secretary of State

Entity Name: CASA LATINO SOUTH FLORIDA, INC.

Current Principal Place of Business:

3540 FOREST HILL BLVD, STE 112F
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3540 FOREST HILL BLVD
SUITE 112F
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

15780 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

3540 FOREST HILL BLVD
SUITE 112F
WEST PALM BEACH, FL 33406 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
3540 FOREST HILL BLVD
SUITE 112F
WEST PALM BEACH, FL 33406 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GABRIEL
Address: 3540 FOREST HILL BLVD SUITE 112F
City-St-Zip: WEST PALM BEACH, FL 33406 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

03/19/2009

Electronic Signature of Signing Officer or Director

Date