

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120956

Entity Name: CASA MARINELLY CORP.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

150 SE 2 AVE #1200
MIAMI, FL 33131

New Principal Place of Business:

3145 NW 18TH STREET
MIAMI, FL 33125

Current Mailing Address:

150 SE 2 AVE #1200
MIAMI, FL 33131

New Mailing Address:

3145 NW 18TH STREET
MIAMI, FL 33125

FEI Number: 20-0848131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, BORIS CPA
150 SE 2 AVE #1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO PENA, NELLY
3145 NW 18TH STREET
MIAMI, FL 33125 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: NELLY CASTILLO PENA DE QUEZADA

07/18/2006

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: DPVS () Delete
Name: PENA DE QUEZADA, NELLY CASTILLO
Address: 150 SE 2 AVE #1200
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PENA DE QUEZADA, NELLY CASTILLO
Address: 150 SE 2 AVE #1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PENA DE QUEZADA, NELLY CASTILLO
Address: 3145 NW 18TH STREET
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: PENA DE QUEZADA, NELLY CASTILLO
Address: 3145 NW 18TH STREET
City-St-Zip: MIAMI, FL 33125

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: NELLY CASTILLO PENA DE QUEZADA

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date