

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009956

Entity Name: CASA TOSCANA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8351 NE 2 COURT
MIAMI, FL 33138

New Principal Place of Business:

7001 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

8351 NE 2 COURT
MIAMI, FL 33138

New Mailing Address:

7001 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 14-1901532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALMERON, DOUGLAS
8351 NE 2 COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FALMERON, DOUGLAS
7001 BISCAYNE BLVD
MIAMI, FL 33138 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: DOUGLAS FALMERON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FALMERON, DOUGLAS
Address: 8351 NE 2 COURT
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FALMERON, DOUGLAS
Address: 7001 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: V/P () Change (X) Addition
Name: STEFANI, SANDRA
Address: 7001 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: DOUGLAS FALMERON

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04/29/2005

Electronic Signature of Signing Officer or Director

Date