

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026878

Entity Name: CASA MARIBELLA, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

5740 SW 58TH PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3510 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

5740 SW 58TH PLACE
SOUTH MIAMI, FL 33143

New Mailing Address:

3510 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-0726193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELVIS
5740 SW 58TH PLACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANCHEZ, ELVIS
3510 CORAL WAY
MIAMI, FL 33145 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: ELVIS SANCHEZ

07/12/2007

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: MR. () Delete
Name: SANCHEZ, ELVIS
Address: 5740 SW 58TH PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SANCHEZ, ELVIS
Address: 3510 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ELVIS SANCHEZ

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date