

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037699

Entity Name: EL REY DE LAS CASAS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3659 BAY VIEW ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

4101 SALZEDO STREET
COCONUT GROVE, FL 33146

Current Mailing Address:

3659 BAY VIEW ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

4101 SALZEDO STREET
COCONUT GROVE, FL 33146

FEI Number: 20-0850129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNTES, ANGEL
3659 BAY VIEW ROAD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PUNTES, ANGEL
400 SOUTH POINTE DR
805
COCONUT GROVE, FL 33139 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUNTES, ANGEL
Address: 3659 BAY VIEW ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: CARBALLO, CHRIS
Address: 3659 BAY VIEW ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL PUNTES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date