


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90028 015 ***150.00

DOCUMENT # P04000065956

1. Entity Name
CASA BONITA INVESTMENTS GROUP, INC.



Principal Place of Business 390 N.E. 125TH STREET STE. #1 MIAMI, FL 33161	Mailing Address 390 N.E. 125TH STREET STE. #1 MIAMI, FL 33161
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40022100



02072007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1029422	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LOPEZ, FRANK
~~10213 N.W. 57TH STREET~~ **F.L.**
~~DORAL, FL 33178~~
12281 S.W. 6 St.
Miami FL 33184

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOPEZ, FRANK 10213 N.W. 57TH STREET DORAL, FL 33178	12281 S.W. 6 St. Miami FL 33184
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **FEB - 8 2007** **1786-344-9862**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #