

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065956

FILED
Apr 25, 2008
Secretary of State

Entity Name: CASA BONITA INVESTMENTS GROUP, INC.

Current Principal Place of Business:

390 N.E. 125TH STREET
STE. #1
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

390 N.E. 125TH STREET
STE. #1
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-1029422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, FRANK
10213 N.W. 57TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, FRANK
390 NE 125 ST.
1
MIAMI, FL 33161 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: _____ 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FRANK
Address: 12281 SW 6ST.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, FRANK
Address: 390 NE 125 ST. SUITE # 1
City-St-Zip: MIAMI, FL 33161 US

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: FRANK LOPEZ _____ P 04/25/2008
Electronic Signature of Signing Officer or Director Date