2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P04000104674 KASÁLTA VILLAS INC. Principal Place of Business Mailing Address 15476 NW 77 CT 15476 NW 77 CT #403 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0875036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUAN, HERNANDEZ C DO NOT WRITE 15476 NW 77 CT #403 IN THIS SPACE MIAMI LAKES, FL 33016 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000830302 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/26/08-80078-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, JUAN C NAME 15476 NW 77 CT #403 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 **VPS** TITLE NAME RODRIGUEZ, GUSTAVO J STREET ADDRESS 15476 NW 77 CT #403 MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE RODRIGUEZ, EMMA M 154 76 NW 77 CT #403 STREET ADDRESS DO NOT WRITE CITY - ST - 7IP MIAMI LAKES, FL 33016 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cortrly that the information up and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director thereof to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or supplemental report. of the corporation or changed, or on an al

SIGNATURE:

NAME STREET ADDRESS