

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119738

Entity Name: CASA CAYO, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

3191 CORAL WAY  
SUITE 1010  
MIAMI, FL 33145

## New Principal Place of Business:

8520 SW 74 TERR.  
MIAMI, FL 33143

## Current Mailing Address:

3191 CORAL WAY  
SUITE 1010  
MIAMI, FL 33145

## New Mailing Address:

8570 SW 74 TERR.  
MIAMI, FL 33143

FEI Number: 20-1524007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, FRANK H  
3191 CORAL WAY  
SUITE 1010  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ALVAREZ, FRANK H  
8520 SW 74 TERR.  
MIAMI, FL 33143 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: FRANK H. ALVAREZ

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVAREZ, FRANK H  
Address: 8520 SW 74 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: VD ( ) Delete  
Name: RODRIGUEZ, RENE  
Address: 6760 SW 24 STREET #201  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: ALVAREZ, MARIA D  
Address: 7430 SW 66 STREET  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK H. ALVAREZ

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01/07/2005

Electronic Signature of Signing Officer or Director

Date