

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 09, 2008  
Secretary of State**

DOCUMENT# P04000155937

Entity Name: CASA BELLA BRW, INC.

**Current Principal Place of Business:**

2520 N.E. 6 AVENUE  
WILTON MANORS, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

FEI Number: 20-1883154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENTHAL, STUART S ESQ  
404 E. ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BLOCK, BRUCE  
Address: 2520 N.E. 6 AVENUE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP      ( ) Delete  
Name: RHODES, ANTONIO  
Address: 2520 N.E. 6 AVENUE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: RODRIGUEZ, ANTONIA  
Address: 2520 N.E. 6 AVENUE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: D      (X) Change ( ) Addition  
Name: RHODES, ANTONIO  
Address: 2520 N.E. 6 AVENUE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: S      ( ) Change (X) Addition  
Name: BLOCK, BRUCE  
Address: 2520 N.E. 6 AVENUE  
City-St-Zip: WILTON MANORS, FL 33305 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: ANTONIA RODRIGUEZ

P

07/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date