

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2009
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:

C/O STUART S. ROSENTHAL, P.A.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: RODRIGUEZ, ANTONIA
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: ST (X) Delete
Name: BLOCK, BRUCE
Address: 2520 N.E. 6 AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BRUCE BLOCK

Electronic Signature of Signing Officer or Director

P

07/09/2009

Date