

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155937

Entity Name: CASA BELLA BRW, INC.

FILED
Apr 20, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: BRUCE BLOCK

P

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date