

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155937

Entity Name: CASA BELLA BRW, INC.

FILED
Mar 21, 2011
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

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date