

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006903

FILED
Apr 15, 2009
Secretary of State

Entity Name: LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.

Current Principal Place of Business:

11500 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11500 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

FEI Number: 05-0905261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, GIOVANNI
1348 WASHINGTON AVE #173
MIAMI BEACH, FL 33139 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 () Delete
Name: MARZILLI, GIOVANNI
Address: 1348 WASHINGTON AVE #173
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: COSTA, ENRICO M
Address: 7800 CARLYLE AVE #30
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ERNESTO, GRANIERO
Address: 1035 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: GIOVANNI MARZILLI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date