

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146612

Entity Name: CASA BELLA GALLERY, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

12260 SW 8 STREET
130
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

3037 SW 140 AVE
MIRAMAR, FL 33027

New Mailing Address:

3047 SW 140 AVE
MIRAMAR, FL 33027

FEI Number: 02-0757145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENHOLZ, CHARLES D
3037 SW 140 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KIENHOLZ, CHARLES D
3047 SW 140 AVE
MIRAMAR, FL 33027 US

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

10/24/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIENHOLZ, CHARLES
Address: 3037 SW 140 AVE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIENHOLZ, CHARLES
Address: 3047 SW 140 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: GM () Change (X) Addition
Name: KIENHOLZ, SORAIDA M
Address: 3047 SW 140 AVE
City-St-Zip: MIRAMAR, FL 33027

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: CHARLES KIENHOLZ

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date