

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162191

Entity Name: CASA MADERA, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

1125 RHAPSODY WAY
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1125 RHAPSODY WAY
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 20-4487013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, EDUARDO
1125 RHAPSODY WAY
ROYAL PALM BCH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDOYA, EDUARDO
Address: 1125 RHAPSODY WAY
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: BEDOYA, GEOVANNA
Address: 1125 RHAPSODY WAY
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ACEVEDO, GEOVANNA
Address: 1125 RHAPSODY WAY
City-St-Zip: ROYAL PALM BCH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOVANNA ACEVEDO

D

06/14/2006

Electronic Signature of Signing Officer or Director

Date