

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168085

Entity Name: CASA MIRANDA CORP.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

9431 EAST BROADVIEW DRIVE.
BAY HARBOR ISLANDS, FL 33154 DA

New Principal Place of Business:

Current Mailing Address:

9431 EAST BROADVIEW DRIVE.
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 71-0994143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JANICE
9431 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 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: MIRANDA, JANICE
Address: 9431 EAST BROADVIEW DRIVE.
City-St-Zip: BAT HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JANICE
Address: 9431 EAST BROADVIEW DRIVE.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: JANICE MIRANDA

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date