

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021937

Entity Name: CASA FORTE INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2021 W. ATLANTIC BLVD.
#305
POMPANO BEACH, FL 33069

Current Mailing Address:

2021 W. ATLANTIC BLVD.
#305
POMPANO BEACH, FL 33069

New Principal Place of Business:

1821 LYONS ROAD
#103
COCONUT CREEK, FL 33063

New Mailing Address:

1821 LYONS ROAD
#103
POMPANO BEACH, FL 33063

FEI Number: 20-4336787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCIO N
2021 W. ATLANTIC BLVD.
#305
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DA SILVA, MARCIO M
1821 LYONS ROAD
#103
POMPANO BEACH, FL 33063 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: MARCIO M. DA SILVA

05/02/2007

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: PVST () Delete
Name: DA SILVA, MARCIO M
Address: 2021 W. ATLANTIC BLVD. #305
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: DA SILVA, MARCIO M
Address: 2021 W. ATLANTIC BLVD. #305
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DA SILVA, MARCIO M
Address: 1821 LYONS ROAD # 103
City-St-Zip: POMPANO BEACH, FL 33063

Title: D (X) Change () Addition
Name: DA SILVA, MARCIO M
Address: 1821 LYONS ROAD # 103
City-St-Zip: POMPANO BEACH, FL 33063

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: MARCIO M. DA SILVA

PVST

05/02/2007

Electronic Signature of Signing Officer or Director

Date