2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026421

Entity Name: CASA CLUB KID CORP

FILED May 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5440 N STATE RD 7 8000 SW 81 DRIVE SUITE 207 SUITE 204

FT LAUDERDALE, FL 33319 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5440 N STATE RD 7 8000 SW 81 DRIV E SUITE 207 SUITE 204

FT LAUDERDALE, FL 33319 MIAMI, FL 33143

FEI Number: 20-4353100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUECHA, JENNY
5440 N. STATE RD 7
8000 SW 81 DRIVE
SUITE 207
FT LAUDERDALE, FL 33319 US
GUECHA, JENNY
8000 SW 81 DRIVE
SUITE 204
MIAMI, FL 333143 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: JENNY GUENCHA 05/22/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GUECHA, JENNY Name: GUECHA, JENNY

Address: 5440 N. STATE RD 7 Address: 8000 SW 81 DRIVE SUITE 204

City-St-Zip: SUITE 207, FL 33319 City-St-Zip: MIAMI, FL 33143

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: JENNY GUENCHA P/D 05/22/2007

Electronic Signature of Signing Officer or Director

Date