

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079082

FILED
Mar 24, 2008
Secretary of State

Entity Name: CASA TROPICAL RESTAURANT INC

Current Principal Place of Business:

6614 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

11331 VIA ANDIANMO
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-5004158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLS, NELSON
649 EAST BAY COVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MESIDOR, JEAN L
11331 VIA ANDIAMO
WINDERMERE, FL 34786 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: JEAN L. MESIDOR

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESIDOR, JEAN L
Address: 11331 VIA ANDIAMO
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: CASTELLS, NELSON
Address: 649 EAST BAY COVE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MESIDOR, MARIE E
Address: 11331 VIA ANDIAMO
City-St-Zip: WINDERMERE, FL 34786 US

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: JEAN L. MESIDOR

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date