

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145036

Entity Name: CASA JALISCO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9921 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

9921 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-5925540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JAVIER
335 MONUMENT RD
APT. 19E1
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CHAVEZ, JAVIER
1734 SANDALWOOD BLVD
JACKSONVILLE, FL 32246 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: JAVIER CHAVEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, JAVIER
Address: 335 MONUMENT RD., APT. 19E1
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, JAVIER
Address: 1734 SANDALWOOD BLVD
City-St-Zip: JACKSONVILLE, FL 32246 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: JAVIER CHAVEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date