

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027977

Entity Name: LA CASITA AMARILLA, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6121 AVALON ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 784508
WINTER GARDEN, FL 34778

New Mailing Address:

1451 BELFIORE WAY
WINDERMERE, FL 34786

FEI Number: 20-8549444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JOSE E
1314 CASTLEPORT RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CARDONA, JOSE E
1451 BELFIORE WAY
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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, VICTOR A
Address: 1439 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: CARDONA, JOSE E
Address: 1314 CASTLEPORT RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC () Delete
Name: DE LA CRUZ, SONIA I
Address: 1439 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: TRE () Delete
Name: RODRIGUEZ, CARMEN V
Address: 1314 CASTLEPORT RD
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: CARDONA, JOSE E
Address: 1451 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: TRE (X) Change () Addition
Name: RODRIGUEZ, CARMEN V
Address: 1451 BELFIORE WAY
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: CARMEN V RODRIGUEZ

TRE

04/28/2008

Electronic Signature of Signing Officer or Director

Date