

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034003

Entity Name: CASA MIA CAFE, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1080 E. ALFRED ST.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1080 E. ALFRED ST.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-8661366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGLIOTI, ROCCO
4419 ORANGE BROOK DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

GAGLIOTI, ROCCO
7429 LAKE ANDREA CIRCLE
MT. DORA, FL 32757 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGLIOTI, ROCCO
Address: 4419 ORANGE BROOK DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIOTI, ROCCO
Address: 7429 LAKE ANDREA CIRCLE
City-St-Zip: MT. DORA, FL 32757

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: ROCCO GAGLIOTI

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date