

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078255

Entity Name: CASA ARANI USA CORP.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY
STE 112
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY
STE 112
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-1317972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, ELIBERTO
10224 NW 52 TERRACE
DUVAL, FL 33178 US

Name and Address of New Registered Agent:

ROSARIO, ELIBERTO
10224 NW 52 TERRACE
DORAL, FL 33178 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:

07/09/2008

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:

Title: P () Delete
Name: CEPEDA, ARACELIS
Address: 10224 NW 52 TERRACE
City-St-Zip: DUVAL, FL 33178

Title: V () Delete
Name: ROSARIO, FRANSCISEO A
Address: 10224 NW 52 TERRACE
City-St-Zip: DUVAL, FL 33178

Title: V () Delete
Name: ROSARIO, JOSE C
Address: 10224 NW 52 TERRACE
City-St-Zip: DUVAL, FL 33178

Title: T () Delete
Name: ROSARIO, JUAN R
Address: 10224 NW 52 TERRACE
City-St-Zip: DUVAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEPEDA, ARACELIS
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: ROSARIO, FRANSCISEO A
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: ROSARIO, JOSE C
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: ROSARIO, JUAN R
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

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: ELIBERTO A. ROSARIO

MR

07/09/2008

Electronic Signature of Signing Officer or Director

Date