

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110353

FILED
May 01, 2009
Secretary of State

Entity Name: CASA BELLA & ASSOCIATES, INC.

Current Principal Place of Business:

2287 SW 195TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

7735 N.W. 146TH STREET
SUITE 200
MIAMI LAKES, FL 33016

Current Mailing Address:

2287 SW 195TH AVE
MIRAMAR, FL 33029

New Mailing Address:

7735 N.W. 146TH STREET
SUITE 200
MIAMI LAKES, FL 33016

FEI Number: 26-1222384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FLORES, JUDITH
7735 N.W. 146TH STREET
200
MIAMI LAKES, FL 33016 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: JUDITH FLORES

05/01/2009

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: D () Delete
Name: FLORES, JUDITH
Address: 2287 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MEDINA, GINA
Address: 2287 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: FLORES, MIGUEL F
Address: 2287 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, JUDITH
Address: 7735 N.W. 146TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: MEDINA, GINA
Address: 7735 N.W. 146TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: FLORES, MIGUEL F
Address: 7735 N.W. 146TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: ANDREU, CARLOS I
Address: 7735 N.W. 146TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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: JUDITH FLORES

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date