04/10/2008 15:58 FAX

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State
04-14-2008 90046 023 ***150.00

DOCUMENT # P07000121899

1. Entity Name:
CASA NORTE INC.

40067853

04102008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
~~520 BRICKELL KEY DRIVE O-305~~ ~~MIAMI, FL 33131~~ 1000 ISLAND BLVD. APT 1712	~~520 BRICKELL KEY DRIVE O-305~~ ~~MIAMI, FL 33131~~ 1000 ISLAND BLVD. APT 1712
2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
~~AVENTURA FL~~	~~AVENTURA FL~~
City & State	City & State
~~33160~~ Zip / ~~USA~~ Country	~~33160~~ Zip / ~~USA~~ Country

4. FEI Number: 61-1545086 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~TRANSGLOBAL CORPORATE ADMINISTRATION, LLC~~
~~520 BRICKELL KEY DRIVE O-305~~
~~MIAMI, FL 33131~~

7. Name and Address of New Registered Agent

Name: MICHAEL D. BUTTERMAN
Street Address (P.O. Box Number is Not Acceptable): 1000 ISLAND BLVD. APT 1712
City: AVENTURA FL Zip Code: 33160

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: MICHAEL D. BUTTERMAN, PRESIDENT, CASA NORTE INC. Date

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D BUTTERMAN, MICHAEL D ~~520 BRICKELL KEY DRIVE O-305~~ ~~MIAMI, FL 33131~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1000 ISLAND BLVD., APT 1712 AVENTURA, FL 33160
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D BUTTERMAN, RITA ~~520 BRICKELL KEY DRIVE O-305~~ ~~MIAMI, FL 33131~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☑ Change ☐ Addition 1000 ISLAND BLVD., APT 1712 AVENTURA, FL 33160
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TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. BUTTERMAN, PRESIDENT, 04-11-08 (305-933-1162)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #