## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000018843

FILED Apr 12, 2010 Secretary of State

Entity Name: CASA BELLA CONSTRUCTION & INVESTMENTS INC

Current Principal Place of Business: New Principal Place of Business:

6278 N. FEDERAL HWY

SUITE 330

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY

SUITE 330

FT. LAUDERDALE, FL 33308 US

FEI Number: 26-4477748 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL, SUSAN 6278 N. FEDERAL HWY SUITE 330

FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: I

Name: GIL, SUSAN Address: 4830 NW 16 CT

City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP

Name: LEE, JAMES Address: 4830 NW 16 CT

City-St-Zip: LAUDERHILL, FL 33313 US

Title: SEC
Name: GIL, SUSAN
Address: 4830 NW 16 CT

City-St-Zip: LAUDERHILL, FL 33313 US

I hereby 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 all other like empowered.

SIGNATURE: SUSAN B GIL P 04/12/2010