2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021441

Entity Name: CASA LEO'S KITCHEN INC

FILED Apr 06, 2010 Secretary of State

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

24856 SW 177TH AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

24856 SW 177TH AVE HOMESTEAD, FL 33031

FEI Number: 26-4418730 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:

VALDES, ALFREDO 24856 SW 177TH AVE HOMESTEAD, FL 33031 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: PS

 Name:
 VALDES, ALFREDO

 Address:
 27130 SW 134TH PLACE

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: VT

Name: RAMIREZ, LEONARDO R Address: 18700 SW 232ND STREET

City-St-Zip: MIAMI, FL 33170

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: ALFREDO VALDES PT 04/06/2010