

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069992

Entity Name: CASA LINDA MEXICAN, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5811 SOUTH WEST 196LN
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

701 NORTH CONGRESS AVE
SUITE 7
BOYNTON BEACH, FL 33426

Current Mailing Address:

5811 SOUTH WEST 196LN
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 27-0774822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MIRNA
5811 SOUTH WEST 196 LN
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, MIRNA
Address: 5811 SOUTH WEST 196 LN
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: MIRNA CONTRERAS

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date