

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091613

Entity Name: FIRST CASA BELLA, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

17651 NW 54TH AVENUE
MIAMI GARDEN, FL 33055

New Principal Place of Business:

17651 NW 54TH AVENUE
MIAMI GARDENS, FL 33055

Current Mailing Address:

17651 NW 54TH AVENUE
MIAMI GARDEN, FL 33055

New Mailing Address:

17651 NW 54TH AVENUE
MIAMI GARDENS, FL 33055

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN A
17651 NW 54TH AVENUE
MIAMI GARDEN, FL 33055 US

Name and Address of New Registered Agent:

ARIAS, JUAN
17651 NW 54TH AVENUE
MIAMI GARDENS, FL 33055 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: JUAN ARIAS

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: ARIAS, JUAN
Address: 17651 NW 54TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: JUAN ARIAS

P/S

03/17/2010

Electronic Signature of Signing Officer or Director

Date