

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091613

Entity Name: FIRST CASA BELLA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17651 NW 54TH AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

2643 WEST 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

17651 NW 54TH AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

2643 WEST 76 STREET
HIALEAH, FL 33016

FEI Number: 27-1269789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN
17651 NW 54TH AVENUE
MIAMI GARDENS, FL 33055 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: ARIAS, JUAN
Address: 17651 NW 54TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: GALLEGOS, DIEGO
Address: 2643 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date