

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005168

FILED
Apr 29, 2011
Secretary of State

Entity Name: CASA BELLA DESIGN CENTER,CORP

Current Principal Place of Business:

301 N FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 N FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

301 N FEDERAL HWY
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, GONZALES
301 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAUL, FERREYROS
301 N FEDERAL HWY
BOCA RATON, FL 33432 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: RAUL FERREYROS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PABA, SERGIO
Address: 944 GODEN CAIN DR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: FERREYROS, RAUL
Address: 4490 NW 19TH
City-St-Zip: COCONUT CREEK, FL 33073

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: RAUL FERREYROS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date