

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000002760

FILED
Jul 21, 2009
Secretary of State**Entity Name:** CASA REY RESTAURANT, INC.**Current Principal Place of Business:**5757 SW 8TH ST
MIAMI, FL**New Principal Place of Business:****Current Mailing Address:**5757 SW 8TH ST
MIAMI, FL**New Mailing Address:****FEI Number:** 65-0458989**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, RACIEL
5757 SW 8 ST
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**ISMAEL, MARIELA
5757 SW 8 ST
MIAMI, FL 33144 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: MARIELA ISMAEL

07/21/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PS () Delete
Name: NEREY, KAREL
Address: 5757 SW 8 ST STE 105
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: ISMAEL, MARIELA
Address: 5757 SW 8 ST STE 105
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIELA ISMAEL

PS

07/21/2009

Electronic Signature of Signing Officer or Director_____
Date