

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000014093

Entity Name: CASA PANZA, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

1620 S.W. 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1620 S.W. 8TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0245243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JESUS I
1620 S.W. 8TH ST.
MIAMI, FL 33135 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 () Delete
Name: SEIJAS, ERNESTO V
Address: 8271 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PICHACO, OSVALDO
Address: 5451 NW 175 STREET
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO PICHACO

VP

11/28/2006

Electronic Signature of Signing Officer or Director

Date