

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057700

FILED
May 24, 2004
Secretary of State

Entity Name: CASA, INC.

Current Principal Place of Business:

3050 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520598
MIAMI, FL 33152

New Mailing Address:

3050 NW 82 AVE
MIAMI, FL 33122

FEI Number: 65-0573049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, LUIS I
7311 NW 12 ST
#20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CABALLERO, LUIS I
3050 NW 82 AVE
MIAMI, FL 33122 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:

05/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, LUIS I
Address: P.O. BOX 520598 N/A
City-St-Zip: MIAMI, FL 33152

Title: V () Delete
Name: CABALLERO, ALFREDO
Address: P.O. BOX 520598 N/A
City-St-Zip: MIAMI, FL 33152

Title: S () Delete
Name: CABALLERO, JULIO L
Address: P.O. BOX 520598 N/A
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CABALLERO LUIS

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date