

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022981 (1)

1. Corporation Name
CASA VARELA INC.

Principal Place of Business
35-11 NW 8TH AVE
BAY #11
POMPANO BEACH FL 33064

Mailing Address
35-11 NW 8TH AVE
BAY #11
POMPANO BEACH FL 33064

FILED
97 AUG 15 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1995
3a. Date of Last Report 10/11/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 35-11 NW 8th Ave #11	21 Same	65-0558824	Not Applicable
22 Suite, Apt. #, etc.	22 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 #11	22	<input type="checkbox"/>	
23 City & State	23 City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23 Pompano Beach, FL	23	Trust Fund Contribution	<input type="checkbox"/>
24 Zip	24 Zip	8. This corporation owes or has paid the current year intangible	
24 33064	24	Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
25 Country	25 Country		
25 Broward	25		
26	26		
27	27		
28	28		
29	29		
30	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VARELA, CLAUDIA
35-11 NW 8TH AVE
BAY #11
POMPANO BEACH FL 33064

81 Name	Same
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Claudia Varela - Claudia Varela-Secretary 8-10-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

August 12, 1997

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Dpt of State.
Annual Reports Filings
Division of Corporations.
P.O. Box 6327
Tallahassee, Florida 32314.

Please find enclosed our 1997 Corporation annual Report. We apologize for not filing this document on time.

Our accountant has been sick for the past 3 months. In Feb 1997 we gave him a folder with all our company's papers. Including the Corporation annual Report. We were under the assumption that he had taken care of filing the annual report on time. Only when we received your 2nd notice, we realized this had not been done.

We are including a check for \$165⁰⁰, and this petition to please waive the \$385⁰⁰ Late fee charge. Ours is a struggling business, and right now that is a lot of money for us.

Thank you.

CASA VARELA Inc.

Guilia Varela - secretary, Owner.