2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069417

Entity Name: CASA BELLA REALTY, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.- SUITE 1000

#290

CORAL GABLES, FL 331346917 US

Current Mailing Address:

2801 PONCE DE LEON BLVD.- SUITE 1000 #290

CORAL GABLES, FL 331346917 US

FEI Number: 65-0608723 FEI Number Applied For () FEI Number Not Applicable ()

#290

#290

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JULIO E 2801 PONCE DE LEON BLVD

#290

CORAL GABLES, FL 331346917 US

Name and Address of New Registered Agent:

FERNANDEZ, JULIO E 2801 PONCE DE LEON BOULEVARD #290

New Principal Place of Business:

2801 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 331346917 US

2801 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 331346917 US

New Mailing Address:

CORAL GABLES, FL 331346917 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:

City-St-Zip:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FERNANDEZ, JULIO E Name: 9028 SW 59 CT Address:

MIAMI, FL 33156

Title: (X) Change () Addition FERNANDEZ, JULIO E Name: 9025 SW 59 COURT Address: City-St-Zip: MIAMI, FL 331562097 US

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.

Ρ SIGNATURE: JULIO E FERNANDEZ 04/27/2005