

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042207

Entity Name: CASA CAYO HUESO, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

410 WALL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5570 THIRD AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0758523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT ST, SUITE 310
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SWIFT, EDWIN O III
201 FRONT ST,
SUITE #310
KEY WEST, FL 33040 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: EDWIN O SWIFT III

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SWIFT, EDWIN O III
Address: 201 FRONT ST, SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: SALINERO, FRED
Address: 5570 3RD AVE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: DIAZ, JOSE M
Address: 410 WALL ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SWIFT, EDWIN O III
Address: 201 FRONT ST, SUITE 310
City-St-Zip: KEY WEST, FL 33040

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 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: FREDERICK A. SALINERO

TD

03/31/2008

Electronic Signature of Signing Officer or Director

Date