2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P97000049007 1. Entity Name CASÁ BELLA - TOY 14, INC. Principal Place of Business Mailing Address 180 ISLAND DRIVE 180 ISLAND DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ-CELEIRO, FRANCISCO DO NOT WRITE 555 NE 15TH STREET **SUITE #934** IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. U00000908415 05/06/08-80029-015 150.00 PΠ TITLE NAME MARTINEZ-CELEIRO, FRANCISCO 180 ISLAND DRIVE STREET ADDRESS CITY-ST ZIP KEY BISCAYNE, FL 33149 TITLE MIYASHIKI, EVA NAME 180 ISLAND DRIVE STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-SI-7IP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS