2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P98000051230 1. Entity Name 04-20-2007 90088 047 ***150.00 CASA ROCA, INC. Principal Place of Business Mailing Address 1950 N COMMERCE PK 20841 NW 4TH ST WESTON FL 33326 PEMBROKE PINES FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6002 Fountainbrook D Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0835774 -ndian Trail Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOGUERA, OLGA N Street Address (P.O. Box Number is Not Acceptable) 20841 NW 4TH ST PEMBROKE PINES FL 33029 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HH ☐ Delete ши Change Addition NOGUERA, OLGA N NAME NAME 20841 NW 4TH ST STREET ADDRESS STREET ADDRESS PEMBROKE FL 33029 CITY - ST - 7IP CITY ST-ZIP THILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Delete. щы Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST-7IP ☐ Delete HHE HILE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY S1-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY ST-7IP THUE ☐ Change ☐ Addition THUE Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP

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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 agraddress, with all other like empowered. SIGNATURE:

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information