

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083917

Entity Name: CASA CHEO, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2502 S.W. 87TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

2508 S.W. 87TH AVE.
MIAMI, FL 33165

Current Mailing Address:

2502 S.W. 87TH AVE.
MIAMI, FL 33165

New Mailing Address:

2508 S.W. 87TH AVE.
MIAMI, FL 33165

FEI Number: 65-0869279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RITA
2502 S.W. 87TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GARCIA, RITA
2508 S.W. 87TH AVE.
MIAMI, FL 33165 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: RITA GARCIA

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RITA
Address: 2502 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, RITA
Address: 2508 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

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.

SIGNATURE: RITA GARCIA

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date