

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000083917

Entity Name: CASA CHEO, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8571 SW 29 STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

8571 SW 29 STREET
MIAMI, FL 33155

FEI Number: 65-0869279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, DINORAH
2508 S.W. 87TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: DINORAH ALBERTO

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: 2508 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: ALBERTO, DINORAH
Address: 2508 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOSE
Address: 8571 SW 29 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: ALBERTO, DINORAH
Address: 8571 SW 29 STREET
City-St-Zip: MIAMI, FL 33155 US

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: DINORAH ALBERTO

SD

01/14/2008

Electronic Signature of Signing Officer or Director

Date