

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030309

Entity Name: CASITA FELIZ, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

638 -640 SW 22 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

638 -640 SW 22 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0924068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITA, ODETT
638 -640 SW 22 AVE
MIAMI, FL 33135

Name and Address of New Registered Agent:

AITA, ODETT
638 -640 SW 22 AVE
MIAMI, FL 33135

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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AITA, ODETT
Address: 2004 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: TEWES, ILEANA M
Address: 8445 NW 165TH ST.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TEWES, ILEANA M
Address: 18543 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

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: ILEANA TEWES

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date