2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106520

Entity Name: CASA BELLA INTERNATIONAL, INC.

Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 BRICKELL KEY DRIVE SUITE 705 1000 BRICKELL AVE MIAMI, FL 33131

900

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DRIVE SUITE 705 1000 BRICKELL AVE MIAMI, FL 33131

900

MIAMI, FL 33131

FEI Number: 65-1003587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA PENA, VILLANUEVA & BAJANDAS LLP RICARDO BAJANDAS 601 BRICKELL KEY DRIVE SUITE 705 10000 BRICKELL AVE

MIAMI, FL 33131 900 MIAMI, FL 33131

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: RICARDO BAJANDAS 04/30/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

Name: HINOJOSA, CAROLA Name: HINOJOSA, CAROLA 601 BRICKELL KEY DR STE 705 10000 BRICKELL AVE STE 900 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

() Delete Title: Title: (X) Change () Addition

BAJANDAS, RICARDO BAJANDAS, RICARDO Name: Name: 601 BRICKELL KEY DR STE 705 Address: 1000 BRICKELL AVE STE 900 Address:

MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

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: RICARDO BAJANDAS 04/30/2003 S