

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50585

Entity Name: CASA MARUBI INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

199 W. 17 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

3443 N. MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0269463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, JOHN
3443 N. MOORINGS WAY
COCONUT GROVE, FL 33133 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:

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: P () Delete
Name: BRASINGTON, JOHN
Address: 3443 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: CASTILLO, ZENaida
Address: 350 SW 67 AVE.
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: MARIN, MARIA A
Address: 6367 SW 14 ST
City-St-Zip: MAIMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: JOHN BRASINGTON

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date