2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90063

Entity Name: CASA FOOD, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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830 COLUMBUS PKWY HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

830 COLUMBUS PKWY HOLLYWOOD, FL 33021

FEI Number: 65-0298946 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:

MOHA, GHADA
469 NW 207 LANE #201
MIAMI, FL 33179 US

MOHD, GHADA
469 NW 207 LANE #201
MIAMI, FL 33179 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: GHADA MOHD 01/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 YASIN, SHAHER,
 Name:

 Address:
 830 COLUMBUS PKWY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:

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

 Name:
 MOHD, GHDA
 Name:
 MOHD, GHADA

 Address:
 469 NE 207 LANE #201
 Address:
 469 NE 207 LANE #201

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

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: GHADA MOHD S 01/26/2009