

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089405

Entity Name: CASA BLANCA SERVICES, INC

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

9237 SW 148CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 960655
MIAMI, FL 33296

New Mailing Address:

FEI Number: 22-3901463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASAVEU, SERGIO
Address: 8670 S.W. 212 ST. #303
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACHAY, BRUNO
Address: 9100 SW 122PL APT 412
City-St-Zip: MIAMI, FL 33186

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: BRUNO CACHAY

PD

12/03/2009

Electronic Signature of Signing Officer or Director

Date