

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141138

Entity Name: CASA VENICE CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6601 SW 71 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 SW 71 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 03-0571896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIETTO, RENZO
6601 SW 71 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SALAZAR, MARIA E
6601 SW 71 AVE
MIAMI, FL 33143 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: MARIA E SALAZAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINICO HOLDINGS LLC
Address: 6601 SW 71 AVE
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: MARTINICO HOLDINGS LLC

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date