

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027136

Entity Name: CASANA'S CORP.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

2119 REDLEAF DR
BRANDON, FL., FL 33510 US

New Principal Place of Business:

1943 ABBEY RIDGE DR
DOVER., FL 33527 US

Current Mailing Address:

2119 REDLEAF DR
BRANDON, FL., FL 33510 US

New Mailing Address:

1943 ABBEY RIDGE DR
DOVER, FL 33527 US

FEI Number: 20-4414238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVE
206
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANAS, LUIS A
Address: 2119 REDLEAF DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, MAYRA
Address: 1943 ABBEY RIDGE DR
City-St-Zip: DOVER, FL 33527 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYRA FUENTES

PRES

02/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date