

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2008
Secretary of State**

DOCUMENT# P06000027136

Entity Name: CASANA'S CORP.

Current Principal Place of Business:

1943 ABBEY RIDGE DR
DOVER., FL 33527 US

New Principal Place of Business:

Current Mailing Address:

1943 ABBEY RIDGE DR
DOVER., FL 33527 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: CASANAS JR, LUIS A
Address: 1943 ABBEY RIDGE DR
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS CASANAS JR.

P

07/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date