

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097642

FILED
Mar 03, 2011
Secretary of State

Entity Name: CASA BLANCA GROUP CORP

Current Principal Place of Business:

12344 SW 144 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12344 SW 144 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-5309779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDIA, VIVIAN
12344 SW 144 TERRACE
MIAMI, FL 33186 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
Name: GIANGUALANI, OSCAR
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: GIANGUALANI, LEONARDO
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: GIANGUALANI, PAOLA
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: GIANGUALANI, VALERIA
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

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: OSCAR GIANGUALANI

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03/03/2011

Electronic Signature of Signing Officer or Director

Date