

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083903

FILED
Jan 26, 2012
Secretary of State

Entity Name: CASA DEL REY PROPERTIES CORPORATION

Current Principal Place of Business:

28 BULWER PLACE
BROOKLYN, NY 11207

New Principal Place of Business:

Current Mailing Address:

28 BULWER PLACE
BROOKLYN, NY 11207

New Mailing Address:

FEI Number: 45-3419803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERTO
C/O CLARA M PINEDA
500 WEST 21 COURT APT. 207
HIALEAH, FL 33016 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: PRES
Name: HERNANDEZ, ALBERTO
Address: 28 BULWER PLACE
City-St-Zip: BROOKLYN, NY 11207

Title: VP
Name: BONET, MIRIAM
Address: 28 BULWER PLACE
City-St-Zip: BROOKLYN, NY 11207

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: ALBERTO HERNANDEZ

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date