2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093288

Entity Name: CASA GRANDE CORPORATION

Current Principal Place of Business:

8001 CRESPI BLVD

6 C

MIAMI BEACH, FL 33141

Current Mailing Address:

8001 CRESPI BLVD

6 C

MIAMI BEACH, FL 33141 US

FEI Number: 27-3970927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT INC 8001 CRESPI BLVD 6 C

MIAMI BEACH, FL 33141 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: JOSE NAE 04/23/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

Name GIANGUALANI, LEONARDO Name GIANGUALANI, OSCAR

8001 CRESPI BLVD 8001 CRESPI BLVD Address Address APT 6C APT 6C

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title **OTHER** Title TD

Name GIANGUALANI, PAOLA Name GIANGUALANI, VALERIA

8001 CRESPI BLVD 8001 CRESPI BLVD Address Address

> APT 6C APT 6 C

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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.

FILED Apr 23, 2019

Secretary of State

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