

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253740

FILED
Feb 22, 2012
Secretary of State

Entity Name: CASA MIA DELRAY INC

Current Principal Place of Business:

1025 LANGER WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

817 GEORGE BUSH BLVD
C/O GALLUP ACCOUNTING
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-0950066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, DAVID J
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: D
Name: RHODE, JUDY
Address: 1025 LANGER WAY APT #3
City-St-Zip: DELRAY BCH, FL 33483

Title: P
Name: AHERN, JOHN
Address: 1025 LANGER WAY #4
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN AHERN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date