

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685549

FILED
Mar 25, 2011
Secretary of State

Entity Name: CASA GATTI-GARCIA, INC.

Current Principal Place of Business:

228 SE 1 ST
MIAMI, FL 33131 US

New Principal Place of Business:

19 SE 2ND AVE
SUITE 1
MIAMI, FL 33131 US

Current Mailing Address:

228 SE 1 ST
MIAMI, FL 33131 US

New Mailing Address:

19 SE 2ND AVE
SUITE 1
MIAMI, FL 33131 US

FEI Number: 59-2124687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, GATTI J
228 SE 1ST STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS, GATTI J
19 SE 2ND AVE
SUITE 1
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GATTI, JUAN C
Address: 19 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

Title: P
Name: GATTI, JUAN C
Address: 19 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS GATTI

Electronic Signature of Signing Officer or Director

P

03/25/2011

Date