

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685549

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: CASA GATTI-GARCIA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

PRES

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date