

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759344

FILED
Apr 23, 2010
Secretary of State

Entity Name: CASA COLON, INC.

Current Principal Place of Business:

3204 W CYPRESS
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3314 W ELLICOTT ST
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2130886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, JULIO
3314 W ELLICOTT ST
TAMPA, FL 33614 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: PD
Name: PEREZ, FERNANDO DVM
Address: 4614 N MATANZAS AVE
City-St-Zip: TAMPA, FL 33614

Title: VPD
Name: ASTORQUIZA, JORGE
Address: 4519 N ST VINCENT AVE
City-St-Zip: TAMPA, FL 33614

Title: SD
Name: MIRO, JULIO
Address: 3314 W ELLICOTT ST
City-St-Zip: TAMPA, FL 33614

Title: D
Name: CARRODEGUAS, ANTONIO
Address: 2701 N HIMES AVE #101
City-St-Zip: TAMPA, FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO PEREZ

P/D

04/23/2010

Electronic Signature of Signing Officer or Director

Date