

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95071

FILED
Jan 17, 2011
Secretary of State

Entity Name: CONSUMER CASUALTY CORPORATION

Current Principal Place of Business:

9415 SUNSET DR., SUITE 183
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DR., SUITE 183
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2217260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGULAR, HENRY A
9415 SW SUNSET DR.
SUITE 111
MIAMI, FL 33173 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: P
Name: DARDER, MARIA DEL CARMEN
Address: 9415 SUNSET DRIVE #183
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CAYRO, LAZARA
Address: 7415 SUNSET DRIVE #183
City-St-Zip: MIAMI, FL 33173

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: MARIA DEL CARMEN DARDER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date