

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000001774

Entity Name: OCASA, INC.

FILED
Dec 09, 2011
Secretary of State

Current Principal Place of Business:

3450 NW 113 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3450 NW 113 COURT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 13-3139560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARLOS ROMERO, JR, PA
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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: VDS
Name: ONOFRIO, ALEJANDRO
Address: 3450 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: COLELLA, MARIA MERCEDES
Address: 3450 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: PDT
Name: RODRIGUEZ, ALDO
Address: 3450 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: CO
Name: SANTANA, JORGE
Address: 3450 NW 113 COURT
City-St-Zip: DORAL, FL 33178

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: ALEJANDRO ONOFRIO

VDS

12/09/2011

Electronic Signature of Signing Officer or Director

Date