2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07015

Entity Name: CASA JEWELRY, INC.

FILED Mar 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: % ARNOLD WASSERMAN 18344 WEST DIXIE HIGHWAY N MIAMI BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** % ARNOLD WASSERMAN 18344 WEST DIXIE HIGHWAY N MIAMI BEACH, FL 33160 FEI Number: 65-0020456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASSERMAN, ARNOLD 18344 WEST DIXIE HIGHWAY N MIAMI BEACH, FL 33160

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ___

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WASSERMAN, ARNOLD Address: 2420 NW 102 WAY City-St-Zip: PEMBROKE PINES, FL

Title: ST

Name: WASSERMAN, CAROL Address: 2420 NW 102 WAY City-St-Zip: PEMBROKE PINES, FL

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: ARNOLD WASSERMAN P 03/18/2011