

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2006
Secretary of State**

DOCUMENT# K21381

Entity Name: CASA SERVICES, INC.

Current Principal Place of Business:

9370 SUNSET DR A100
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9370 SUNSET DR A100
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0065624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, MARTIN E.
9370 SUNSET DR
A100
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: D () Delete
Name: PAIZ, FERNANDO,
Address: 1930 NW 23RD ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PAIZ, SERGIO,
Address: 5253 NW 94 DORAL PL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PAIZ, PATRICIA,
Address: 5253 NW 94 DORAL PL
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: PONS, MARTIN E
Address: 9370 SUNSET DR A100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVADOR PAIZ DEL CA, RMEN
Address: 11010 N.W. 30 ST., STE. 104, GUA-277
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: PATRICIA DE PAIZ,
Address: 11010 N.W. 30 ST., STE. 104, GUA-277
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: SERGIO PAIZ DEL CARM, EN
Address: 11010 N.W. 30 ST., STE. 104, GUA-277
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN E. PONS

AS

09/08/2006

Electronic Signature of Signing Officer or Director

Date