2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # K95187 1. Entity Name CASAN INVESTMENTS INC. Principal Place of Business Mailing Address 3312 N. MIAMI AVE 3312 N MIAMI AVE MAIMI FL 33127 US MAIMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-6524488 Not Applicat Zρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIAGO, WILFREDO 3312 N MIAMI AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITE F Change SANTIAGO, WILFREDO MAME NAME U000000014052 3312 N MIAMI AVE STREET ADDRESS STREET ADDRESS 01/27/04-80008-007 150.00 CITY-ST-ZIP MAIMI FL CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition SANTIAGO, GEORGINA NAME MAME 3312 N MIAMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 3.1777 ☐ Delete TILLE Change Addiba NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

NG OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all

SIGNATURE: 4

**FILED**