2007 FOR PROFIT CORPORATION ANNUAL REPORT

Factor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # K95187 01-16-2007 90189 019 ***150.00 1. Entity Name CASAN INVESTMENTS INC. Principal Place of Business Mailing Address 3312 N. MIAMI AVE 1481 BELLA VISTA AVENUE MAIMI, FL 33127 CORAL GABLES, FL 33156 US 2. Principal Place of Business No.P.O. Box # 1481 Bella Vista 3. Mailing Address 1481 Bella Vista Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-P CR2E034 (12/06) <u>Coral Gables, Fla</u> City & State City & State 4. FEI Number Applied For Coral Gables, 59-6524488 Not Applicable Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3156 IISA 3315 6. Name and Address of Current Registered Agent <u> 33156</u> **USA** 7. Name and Address of New Registered Agent SANTIAGO, WILFREDO Wilfredo Santiago Street Address (P.O. Box Number is Not Acceptable) 1481 Bella Vista Ave. 3312 N MIAMI AVE MIAMI, FL 33127 Coral Gables, Fla. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition WILFREDO SANTIAGO □ Change SANTIAGO WILFREDO NAME NAME 1481 Bella Vista Ave. address 3312 N MIAMI AVE STREET ADDRESS STREET ADDRESS MAIMI, FL 🔏 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fla. 33156 TIŤLE ☐ Delete TITLE ★ Change ☐ Addition NAME SANTIAGO, GEORGINA NAME Georgina Santiago address STREET ADDRESS 3312 N MIAMI AVE STREET ADDRESS 1481 Bella Vista Ave. CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Coral Gables, Fla TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

11.06.07

Jan 16, 2007 8:00 am