

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95187

Entity Name: CASAN INVESTMENTS INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1481 BELLA VISTA
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

1481 BELLA VISTA
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-6524488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, WILFREDO
1481 BELLA VISTA AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SANTIAGO, WILFREDO DIR.
1481 BELLA VISTA AVE
CORAL GABLES, FL 33156 US

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: W.V. SANTIAGO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANTIAGO, WILFREDO
Address: 1481 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V () Delete
Name: SANTIAGO, GEORGINA,
Address: 1481 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANTIAGO, WILFREDO PRES.
Address: 1481 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V (X) Change () Addition
Name: SANTIAGO, GEORGINA SEC.
Address: 1481 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: WILFREDO SANTIAGO

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date