

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010560

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASA TORTUGA, INC.

Current Principal Place of Business:

2710 E. WAVERLY STREET
TUCSON, AR 85716

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1870174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL ESQ
1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131 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: COMSTOCK, KAREN
Address: 2718 E. WAVERLY STREET
City-St-Zip: TUCSON, AR 85716

Title: D () Delete
Name: STAGE, LISA
Address: 1044 N. 4TH AVE.
City-St-Zip: TUCSON, AR 85705

Title: D () Delete
Name: INZUNZA, LESLIE
Address: 2922 E. ADAMS STREET
City-St-Zip: TUCSON, AR 85716

Title: D () Delete
Name: CALDWELL, DENNIS
Address: 2109 N. 2ND AVE.
City-St-Zip: TUCSON, AR 85705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN COMSTOCK

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date