

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010560

Entity Name: CASA TORTUGA, INC.

FILED
Apr 23, 2010
Secretary of State

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:

1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL 33131

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:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COMSTOCK, KAREN
Address: 2718 E. WAVERLY STREET
City-St-Zip: TUCSON, AR 85716

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN COMSTOCK

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date