

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006712

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA CASITA INTERNATIONAL CORP

Current Principal Place of Business:

17290 SW 276 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17290 SW 276 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 26-0493755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIK GROUP CORPORATION
17290 SW 276 ST
HOMESTEAD, FL 33031 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: P
Name: BOADA, LUIS J SR
Address: 17290 SW 276 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VPD
Name: BOADA, ELYN D
Address: 17290 SW 276 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D
Name: MORENO B., ELIZABETH
Address: 17290 SW 276 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: BOADA, LUIS J JR
Address: 17290 SW 276 ST.
City-St-Zip: HOMESTEAD, FL 33031

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: LUIS JOSE BOADA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date