

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003356

FILED
Jan 26, 2012
Secretary of State

Entity Name: CASA BESU, INC.

Current Principal Place of Business:

9550 SW 73 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9550 SW 73 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-0595283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD
SUITE 211
PALM BCH GARDENS, FL 33418 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
Name: CUNNINGHAM, WILLIAM
Address: 9550 SW 73RD AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CUNNINGHAM, ALEXANDRA T
Address: 26 NE 7TH AVENUE #2G
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: MOTTA, NINA
Address: 1117 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D
Name: WARBURTON, MIRANDA
Address: 201 LOS GATOS - SARATOGA RD, # 254
City-St-Zip: LOS GATOS, CA 95030

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: WILLIAM M. CUNNINGHAM

MR.

01/26/2012

Electronic Signature of Signing Officer or Director

Date