2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005383

Entity Name: CASA DE AMOR INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

117 W.WINDHORST RD. BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

117 W.WINDHORST RD.

BRANDON, FL 33510

117 W.WINDHORST RD.

OPTIONAL

BRANDON, FL 33510

FEI Number: 80-0205369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, FRANCISCO
1111 VERSANT PLACE DR. APT. 203
BRANDON, FL 33511 US

RIOS, FRANCISCO
810 N. REGENT CIR.
BRANDON, FL 33511 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: FRANCISCO RIOS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RIVERA BELLO, CRYSTAL L Address: 2940 ROYAL TUSCAN LANE City-St-Zip: VALRICO, FL 33594

Title: S

Name: ROSADO, YAINA Address: 409 EUCLID AVE. City-St-Zip: SEFFNER, FL 33584

Title:

Name: RIOS, YVETTE

Address: 117 W. WINDHORST RD. City-St-Zip: BRANDON, FL 3351

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: CRYSTAL RIVERA BELLO P 04/28/2011