

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007271

FILED
Feb 17, 2012
Secretary of State

Entity Name: CASA AMOR INC.

Current Principal Place of Business:

12860 NW SO. RIVER DRIVE
MIAMI,, FL 33178

New Principal Place of Business:

12860 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

12860 NW SO. RIVER DRIVE
MIAMI,, FL 33178

New Mailing Address:

12860 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 27-1195873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES
3400 ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD.
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: P
Name: BARROSO, MARIA
Address: 12860 NW SO. RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: HERNANDEZ, MARIA
Address: 12860 NW SO. RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: PAN, YI-HUEY J
Address: 12860 NW SO. RIVER DRIVE
City-St-Zip: MIAMI,, FL 33178

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: YI-HUEY JOAAN PAN / TREASURY SECRETARY

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date