

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009751

FILED
Apr 30, 2012
Secretary of State

Entity Name: CASA DE VENEZUELA, INC.

Current Principal Place of Business:

992 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

19423 QUINLAN ST
ORLANDO, FL 32833

Current Mailing Address:

992 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

19423 QUINLAN ST
ORLANDO, FL 32833

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, WILLIAM J.
992 N. SEMORAN BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DIAZ, WILLIAM J.
19423 QUINLAN ST
ORLANDO, FL 32833 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: DIAZ, WILLIAM J
Address: 19423 QUINLAN ST
City-St-Zip: ORLANDO, FL 32833

Title: DIR
Name: UNAMUNO, JOSE LUIS
Address: 19 WINDING RIDGE RD.
City-St-Zip: CASSELBERRY, FL 32707

Title: DIR.
Name: LOPEZ, JUAN CARLOS
Address: 525 ALAFAYA WOODS BLVD
City-St-Zip: OVIEDO, FL 32765

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 DIAZ

Electronic Signature of Signing Officer or Director

DIRE

04/30/2012

Date