

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034253

FILED
May 04, 2010
Secretary of State

Entity Name: CASA MESSINA, INC.

Current Principal Place of Business:

300 COLORADO AVE
SUITE 211
STUART, FL 39494 US

New Principal Place of Business:

5833 W OAKLAND PARK BLVD.
292
LAUDERHILL, FL 33313 US

Current Mailing Address:

300 COLORADO AVE
SUITE 211
STUART, FL 39494 US

New Mailing Address:

5833 W OAKLAND PARK BLVD.
292
LAUDERHILL, FL 33313 US

FEI Number: 65-0999310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, FRANK
300 COLORADO AVE
SUITE 211
STUART, FL 39494 US

Name and Address of New Registered Agent:

MESSINA, FRANK
5833 W. OAKLAND PARK BLVD
292
LAUDERHILL, FL 33313 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: FRANK MESSINA

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MESSINA, FRANK
Address: 5833 W. OAKLAND PARK BLVD. #292
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VST
Name: MESSINA, CARMELA
Address: 5833 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK MESSINA

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date