

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067950

Entity Name: CASAVANA KENDALL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8202 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

9220 SW 72 STREET
SUITE 203
MIAMI, FL 33173

New Mailing Address:

FEI Number: 52-2254895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.R. HOLDING GROUP, LLC
9220 SW 72 ST
SUITE 203
MIAMI, FL 33173 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: PD
Name: GARCIA, LAZARO
Address: 9220 SW 72 STREET SUITE 203
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: GARCIA, JOSE
Address: 9220 SW 72 STREET SUITE 203
City-St-Zip: MIAMI, FL 33173

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: LAZARO GARCIA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date