

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075998

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASA CHAMELEON, LAS OLAS, INC.

Current Principal Place of Business:

619 LAS OLAS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

361 N.E. 97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1032198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
SHUTTS & BOWEN, LLP.
200 EAST BROWARD BLVD STE 2000
FORT LAUDERDALE, FL 33301 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: D
Name: SMITH, KENNETH
Address: 361 NW 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: BALLINGER, IAN
Address: 361 NW 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KENNETH SMITH

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date