

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: LA CASA CONSTRUCTION, INC.

Current Principal Place of Business:

11629 SW 51 CT.
COOPER CITY, FL 33330

New Principal Place of Business:

11629 SW 51 CT.
COOPER CITY, FL 33330 US

Current Mailing Address:

11629 SW 51 CT.
COOPER CITY, FL 33330

New Mailing Address:

11629 SW 51 CT.
COOPER CITY, FL 33330 US

FEI Number: 65-1058634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: SANCHEZ, ALEJANDRO
Address: 11629 SOUTHWEST 51ST COURT
City-St-Zip: COOPER CITY, FL 33330

Title: VTD
Name: SANCHEZ, JACQUELINE R
Address: 11629 SOUTHWEST 51ST COURT
City-St-Zip: COOPER CITY, FL 33330

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: ALEJANDRO SANCHEZ

PSD

03/02/2012

Electronic Signature of Signing Officer or Director

Date