

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110283

Entity Name: CASA MORTGAGE CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4747 N. OCEAN BLVD
#214
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480029
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 65-1057305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI SCIULLO, IRENE A
1390 S. OCEAN BLVD 2/B
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DI SCIULLO, IRENE A
5200 NORTH OCEAN BLVD
PH 1615
FORT LAUDERDALE, FL 33308 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: IRENE A. DI SCIULLO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DI
Name: SCIULLO, IRENE A PRESIDE
Address: 5200 NORTH OCEAN BLVD PH 1615
City-St-Zip: FORT LAUDERDALE, FL 33308

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: IRENE A. DI SCIULLO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date