

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043301

FILED
Jan 23, 2012
Secretary of State

Entity Name: CASITA INVESTMENT CORP.

Current Principal Place of Business:

5644 ESCONDIDO BLVD
ST PETERSBURG, FL 33715

New Principal Place of Business:

5644 ESCONDIDA BLVD
ST PETERSBURG, FL 33715

Current Mailing Address:

19955 NE 38TH CT #901
MIAMI, FL 33180

New Mailing Address:

19955 NE 38TH CT
901
AVENTURA, FL 33180

FEI Number: 01-0735734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOP, ISAAC
5644 ESCONDIDO BLVD
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

HOP, ISAAC
5644 ESCONDIDA BLVD
ST PETERSBURG, FL 33715 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOP, ISAAC
Address: 5644 ESCONDIDO BLVD
City-St-Zip: ST PETERSBURG, FL 33715

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: ISAAC HOP

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date