

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101415

FILED
Apr 30, 2011
Secretary of State

Entity Name: CASA PERU II CORP.

Current Principal Place of Business:

822 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

822 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1144716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALADZEME, DAVID
822 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: P
Name: ALADZEME, DAVID
Address: 822 W HALLENDAL BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: ALADZEME, GADDY
Address: 822 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ALADZEME DAVID

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date