

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107702

FILED
Mar 16, 2011
Secretary of State

Entity Name: CASA CONDE, INC.

Current Principal Place of Business:

1861 N. POWERLINE RD.
UNIT G
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1861 N. POWERLINE RD.
UNIT G
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1152876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: CONDE, CHRISTINE M
Address: 1861 N POWERLINE ROAD #G
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: CONDE, CESAR
Address: 1861 N POWERLINE ROAD #G
City-St-Zip: POMPANO BEACH, FL 33069

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: CHRISTINE CONDE

PTD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date