

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114566

Entity Name: CASITA MARINA, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

503 SOUTH MACDIL AVENUE
SUITE 1
TAMPA, FL 336093000

New Principal Place of Business:

Current Mailing Address:

503 SOUTH MACDIL AVENUE
SUITE 1
TAMPA, FL 336093000

New Mailing Address:

FEI Number: 59-3190075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W. SWANN AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GOMEZ, FRANCISCO M
503 SOUTH MACDILL AVENUE
SUITE 1
TAMPA, FL 33609 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: FRANCISCO M. GOMEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, FRANCISCO M
Address: 503 SOUTH MACDILL AVENUE SUITE 1
City-St-Zip: TAMPA, FL 336093000 US

Title: STD
Name: GOMEZ, MARIA R
Address: 503 SOUTH MACDILL AVENUE SUITE 1
City-St-Zip: TAMPA, FL 336093000 US

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: FRANCISCO M. GOMEZ

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date