

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114566

FILED
Mar 25, 2012
Secretary of State

Entity Name: CASITA MARINA, INC.

Current Principal Place of Business:

503 SOUTH MACDIL AVENUE
SUITE 1
TAMPA, FL 336093000

New Principal Place of Business:

503 SOUTH MACDIL AVENUE
SUITE 1
TAMPA, FL 336093000 UN

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:

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

PD

03/25/2012

Electronic Signature of Signing Officer or Director

Date