

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055836

FILED
Jan 05, 2012
Secretary of State

Entity Name: CASA CIELO INC.

Current Principal Place of Business:

135 NE 40TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

135 NE 40TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 02-0601826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN A
STE 22200 150 W FLAGLER ST
MIAMI, FL 33130 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: LIEBERMAN, RICHARD A
Address: 135 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

Title: V
Name: IWAI, MINAKO
Address: 135 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

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: RICHARD LIEBERMAN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date