

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074228

Entity Name: CASALINA , INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2700 W ATLANTIC BLVD STE 107
POMPANO BCH, FL 33069

New Principal Place of Business:

2005 W. CYPRESS CREEK ROAD
210
FOPRT LAUDERDALE, FL 33309

Current Mailing Address:

2700 W ATLANTIC BLVD STE 107
POMPANO BCH, FL 33069

New Mailing Address:

2005 W. CYPRESS CREEK ROAD
210
FOPRT LAUDERDALE, FL 33309

FEI Number: 22-3866823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, CESAR B
2700 W ATLANTIC BLVD STE 107
POMPANO BCH, FL 33069 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: LINARES, CESAR B
Address: 2005 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CESAR B. LINARES

PR

04/23/2012

Electronic Signature of Signing Officer or Director

Date