

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082972

FILED
Jan 17, 2012
Secretary of State

Entity Name: CASA TUA CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

1700 JAMES AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
210
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-3855981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENDENE, MICHELE
1700 JAMES AVENUE
MIAMI, FL 33139 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: D
Name: GRENDENE, MICHELE
Address: 1445 16 ST, UNIT 602
City-St-Zip: MIAMI, FL 33139

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: MICHELE GRENDENE

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date