

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135610

FILED
Mar 30, 2010
Secretary of State

Entity Name: CASA DEL MAR, INC.

Current Principal Place of Business:

95 MERRICK WAY
380
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
380
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0767642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIV, JAY A TR
95 MERRICK WAY
380
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: ZIV, J A TR
Address: 95 MERRICK WAY - SUITE 380
City-St-Zip: CORAL GABLES, FL 33123

Title: PD
Name: DOHM, JOHN
Address: 814 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN W DOHM

PD

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date