

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043685

Entity Name: CASALINA REALTY, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FT LAUDERDALE, FL 333341106

New Principal Place of Business:

2700 W ATLANTIC BLVD SUITE
107
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 W. ATLANTIC BLVD.
SUITE 100
POMPANO BEACH, FL 33069

New Mailing Address:

2700 W. ATLANTIC BLVD.
SUITE 107
POMPANO BEACH, FL 33069

FEI Number: 61-1447966

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
SUITE 100
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

LINARES, CESAR B
2700 W ATLANTIC BLVD
SUITE 107
POMPANO BCH, FL 33069 US

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: CESAR B LINARES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, CESAR B
Address: 2700 W ATLANTIC BLVD STE 107
City-St-Zip: POMPANO BEACH, FL 33069

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date