

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046575

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASA FACIL INTERNATIONAL, INC.

Current Principal Place of Business:

7270 NW 114 AVE
#106
MIAMI, FL 33178

New Principal Place of Business:

14011 NW 13TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

14011 NW 13 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

7270 NW 114TH AVENUE
106
MIAMI, FL 33178

FEI Number: 51-0462213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
7270 NW 114 AV
APT#106
MIAMI, FL 33178 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: PST () Delete
Name: FERNANDEZ GALAN, FRANCISO M
Address: 1298 NW 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E FERNNADEZ

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date