

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074882

Entity Name: CASA FINA REALTY, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

17010 PALM POINTE DR.
TAMPA, FL 33647

New Principal Place of Business:

17407 BRIDGE HILL COURT
STE B
TAMPA, FL 33647

Current Mailing Address:

17010 PALM POINTE DR.
TAMPA, FL 33647

New Mailing Address:

17407 BRIDGE HILL COURT
STE B
TAMPA, FL 33647

FEI Number: 65-1195131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR
201 N. ARMENIA AVE.
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELHASSAN, MEHDI
Address: 17010 PALM POINTE DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELHASSAN, MEHDI
Address: 17407 BRIDGE HILL COURT STE B
City-St-Zip: TAMPA, FL 33647

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: MEHDI BELHASSAN

D

08/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date