

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088181

Entity Name: CASO CERRADO, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O J. QUINTANA
299 ALHAMBRA CIRCLE, 401
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O J. QUINTANA
299 ALHAMBRA CIRCLE, 401
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JUAN
2009 ALHAMBRA CIRCLE, 401
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

OFFICERS AND DIRECTORS:

Title: P
Name: KEY, MARLENE
Address: 4925 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARLENE KEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date