

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118271

Entity Name: CASITAS MARIA, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

14401 OKONIS CT
ORLANDO, FL 32837

New Principal Place of Business:

701 W. LANCASTER ROAD
ORLANDO, FL 32809

Current Mailing Address:

14401 OKONIS CT
ORLANDO, FL 32837

New Mailing Address:

701 W. LANCASTER ROAD
ORLANDO, FL 32809

FEI Number: 20-0325157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA
14401 OKONIS CT
ORLANDO, FL 32837 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: D
Name: DIAZ, MARIA
Address: 14401 OKONIS CT
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: MARTINEZ, RAFAEL V
Address: 14401 OKONIS CT
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: MENENDEZ, CHRISTIAN
Address: 14401 OKONIS STREET
City-St-Zip: ORLANDO, FL 32837

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: MARIA DIAZ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date