

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001939

Entity Name: CASABLANCA HOMES INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2380 8TH ST NE
NAPLES, FL 34120

New Principal Place of Business:

9485 SW 35TH ST
MIAMI, FL 33165

Current Mailing Address:

2380 8TH ST NE
NAPLES, FL 34120

New Mailing Address:

9485 SW 35TH ST
MIAMI, FL 33165

FEI Number: 20-0674106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ONDINA
2380 8TH ST NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BATISTA, HECTOR
2995 20TH AVE SE
NAPLES, FL 34117 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: HECTOR BATISTA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, JUAN C
Address: 9485 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: SILVA, ONDINA
Address: 9485 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: TVP
Name: BATISTA, HECTOR
Address: 2995 20TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: JUAN C SILVA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date