

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001939

Entity Name: CASABLANCA HOMES INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

9485 SW 35TH ST
MIAMI, FL 33165

New Principal Place of Business:

9485 SW 35TH ST
MIAMI, FL 33165 UN

Current Mailing Address:

9485 SW 35TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0674106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date