

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024441

FILED
Apr 20, 2005
Secretary of State

Entity Name: CASES I ASSOCIATS MIAMI, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 804
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD SUITE 804
CORAL GABLES, FL 33134

New Mailing Address:

2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

FEI Number: 20-0725226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G ESQ
2655 LEJEUNE ROAD SUITE 804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KATES, LESTER G ESQ
2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: LESTER G. KATES, ESQ.

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRENTS, JORDI R
Address: 2655 LEJEUNE ROAD SUITE 804
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASES PALLARES, ANTONI
Address: 1250 20 STREET, UNIT C
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: STD () Change (X) Addition
Name: PALACIOS OSAMBELA, JOSE IGNACIO
Address: 1250 20 STREET, UNIT C
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONI CASES PALLARES

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date