

P048000056884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

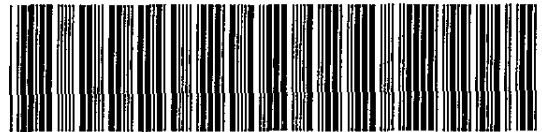
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SECRETARY OF STATE  
TALLAHASSEE FL 32307

*R.A. Chong*  
C. Coulliette JUL 20 2005

**LISETTE PIE SALAZAR, P.A.**  
**260 Crandon Blvd., Suite 48**  
**Key Biscayne, FL 33149**  
**(305) 361-6161**  
**(305) 361-6168 - Facsimile**

July 14, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent  
CASA REAL INVESTMENTS, INC.

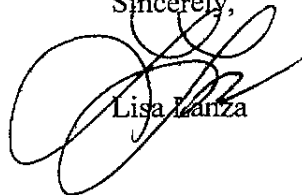
Dear Sir or Madam:

Also, enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both For Corporations
2. Check in the amount of ~~\$250.00~~ \$35.00

If you have any questions, please feel free to call the undersigned.

Sincerely,



Lisa Lanza

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Casa Real Investments, Inc.  
2. The principal office address: 230 Sunrise Drive, Unit 4,  
Key Biscayne, FL 33149  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 4/1/2004 Document number: P04000056884

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Concepcion Castillo  
230 Sunrise Drive, Unit 4  
Key Biscayne, FL 33149

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lisa Lanza, Esquire  
260 Crandon Blvd. Suite 48  
(P.O. Box NOT acceptable)  
Key Biscayne, FL 33149

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TALLAHASSEE, FL 32314

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Concepcion Castillo Concepcion Castillo  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 7/13/05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314