

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

07-18-2005 90044 017 ***150.00

DOCUMENT # P04000056884					
1. Entity Name CASA REAL INVESTMENTS, INC.					
Principal Place of Business 230 SUNRISE DRIVE UNIT 4 KEY BISCAYNE, FL 33149			Mailing Address 230 SUNRISE DRIVE UNIT 4 KEY BISCAYNE, FL 33149		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-1022870	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				CR2E034 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CASTILLO, CONCEPCION 230 SUNRISE DRIVE UNIT 4 KEY BISCAYNE, FL 33149			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Concepcion Castillo</i>			DATE 7/13/05		
Signature, typed printed name of registered agent and state if applicable.			(NOTE: Registered Agent signature required when reappointing)		
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CASTILLO, CONCEPCION		NAME		
STREET ADDRESS	230 SUNRISE DRIVE UNIT 4		STREET ADDRESS		
CITY - ST - ZIP	KEY BISCAYNE, FL 33149		CITY - ST - ZIP		
TITLE	DVS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CASTILLO, EDUARDO		NAME		
STREET ADDRESS	230 SUNRISE DRIVE UNIT 4		STREET ADDRESS		
CITY - ST - ZIP	KEY BISCAYNE, FL 33149		CITY - ST - ZIP		
TITLE	DT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CASTILLO, CONORITA		NAME		
STREET ADDRESS	230 SUNRISE DRIVE UNIT 4		STREET ADDRESS		
CITY - ST - ZIP	KEY BISCAYNE, FL 33149		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Concepcion Castillo</i>			DATE 7/13/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

66026914

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

August 31, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: ANNUAL REPORTS SECTION
Ref. #: P04000056884

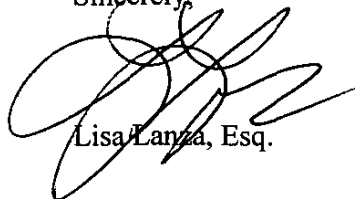
Dear Sir or Madam:

Enclosed please find a copy of your letter dated July 21, 2005, along with the completed 2005 For Profit Annual Report for Casa Real Investments, Inc.

Should you have any questions, please feel free to call me.

Thanks.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lisa Lanza', with a large, stylized flourish at the end.

Lisa Lanza, Esq.