

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062738

FILED
Apr 25, 2005
Secretary of State

Entity Name: CASAS REALTY FINANCIAL, INC.

Current Principal Place of Business:

2900 S.W. 28TH TERR.
GROVE PLAZA - SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 S.W. 28TH TERR.
GROVE PLAZA - SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1576705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
2900 S.W. 28TH TERR.
GROVE PLAZA - SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PEDRO M GALLINAR & ASSOCIATES, P.A.
6701 SUNSET DR. STE 101
MIAMI, FL 33143 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: PEDRO M GALLINAR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PESSAH, ISIDORO
Address: 6701 SUNSET DR. STE. 101
City-St-Zip: MIAMI, F 33143

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: ISIDORO PESSAH

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date