

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062738

FILED
May 03, 2010
Secretary of State

Entity Name: CASAS REALTY FINANCIAL, INC.

Current Principal Place of Business:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

New Principal Place of Business:

6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

New Mailing Address:

6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143

FEI Number: 20-1576705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEDRO M GALLINAR & ASSOCIATES, P.A.
6701 SUNSET DR. STE 100
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 GALLINAR

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PESSAH, ISIDORO
Address: 6701 SUNSET DR. STE. 100
City-St-Zip: MIAMI, F 33143

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: ISIDORO PESSAH

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date