

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164077

Entity Name: KASA MORTGAGE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4960 SW 72 AVE
211
MIAMI, FL 33155

New Principal Place of Business:

5384 SW 186 WAY
MIRAMAR, FL 33029

Current Mailing Address:

4960 SW 72 AVE
211
MIAMI, FL 33155

New Mailing Address:

5384 SW 186 WAY
MIRAMAR, FL 33029

FEI Number: 51-0532319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-FREI, KESKEA
5384 SW 186 WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HERNANDEZ, KESKEA
5384 SW 186 WAY
MIRAMAR, FL 33029 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: KESKEA HERNANDEZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ-FREI, KESKEA
Address: 5384 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, KESKEA
Address: 5384 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KESKEA HERNANDEZ

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date