

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171809

Entity Name: CASARIEGO REALTY, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4530 NORTH HIATUS RD., STE. 103
SUNRISE, FL 3351

New Principal Place of Business:

Current Mailing Address:

4530 NORTH HIATUS RD., STE. 103
SUNRISE, FL 3351

New Mailing Address:

FEI Number: 20-2199457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARIEGO, CELESTE
4769 N.W. 103RD AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASARIEGO, CELESTE M
Address: 4530 N. HIATUS RD. #103
City-St-Zip: SUNRISE, FL 33351

Title: VTD () Delete
Name: CASARIEGO, ORESTES
Address: 4530 N. HIATUS RD. #103
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELESTE M. CASARIEGO

PSD

03/16/2005

Electronic Signature of Signing Officer or Director

_____ Date