

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171809

Entity Name: CASARIEGO REALTY, INC.

FILED
Feb 15, 2011
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 M
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

OFFICERS AND DIRECTORS:

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

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

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: CELESTE M. CASARIEGO

PSD

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date