

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067930

Entity Name: CASA HOTEL GROUP, INC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

7777 SW 132ND STREET
MIAMI, FL 33156

New Principal Place of Business:

13240 SW 99TH PL
MIAMI, FL 33176

Current Mailing Address:

7777 SW 132ND STREET
MIAMI, FL 33156

New Mailing Address:

13240 SW 99TH PL
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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

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: DVP () Delete
Name: EASTWICK-FIELD, NIK
Address: 7777 SW 132ND STREET
City-St-Zip: MIAMI, FL 33156

Title: DP () Delete
Name: MURPHY, JOHN
Address: 13240 SW 99 PLACE
City-St-Zip: MIAMI, FL 33176

Title: DST () Delete
Name: CRIST, KEVIN
Address: 1777 SE 15TH STREET #320
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KEVIN CRIST

DST

09/05/2006

Electronic Signature of Signing Officer or Director

Date