

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088833

Entity Name: CASATAPAS IMOBILIARIA, INC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

11010 N E 9 AVE.
MIAMI, 33161

New Principal Place of Business:

11010 N E 9 AVE.
MIAMI, FL 33161

Current Mailing Address:

11010 N E 9 AVE.
MIAMI, 33161

New Mailing Address:

11010 N E 9 AVE.
MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRMA, DRUKAROFF C
11010 N E 9 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALVAREZ, GERARDO
11010 N E 9 AVE
MIAMI, FL 33161 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: GERARDO ALVAREZ

05/04/2006

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 () Delete
Name: IRMA, DRUKAROFF C
Address: 11010 N E 9 AVE
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, GERARDO
Address: 11010 N E 9 AVE
City-St-Zip: MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: DRUKAROFF, IRMA C
Address: 11010 N E 9 AVE
City-St-Zip: MIAMI, FL 33161

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: GERARDO ALVAREZ

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date