

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121220

Entity Name: CASAURBANA INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

775 NE 79TH STREET, SUITE E
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381603
MIAMI, FL 33238

New Mailing Address:

FEI Number: 04-3825609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABACA, CARLOS
775 NE 79TH STREET, SUITE E
MIAMI, FL 33138 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: DP () Delete
Name: ABACA, CARLOS C
Address: 2 NE 59 TER
City-St-Zip: MIAMI, FL 33137

Title: VP/D () Delete
Name: PASCARELLA, CRISMARY
Address: 2 NE 59 TERRACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABACA, CARLOS C
Address: 1550 BRICKELL AVE #311B
City-St-Zip: MIAMI, FL 33129

Title: VP/D (X) Change () Addition
Name: PASCARELLA, CRISMARY
Address: 1550 BRICKELL AVE #311B
City-St-Zip: MIAMI, FL 33129

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: CRISMARY PASCARELLA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date