

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161521

Entity Name: CASITAS BONITAS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

900 W. INDIANA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

900 W. INDIANA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-3931535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: D
Name: HERNANDEZ, ALEX
Address: 900 W. INDIANA AVE.
City-St-Zip: TAMPA, FL 33603

Title: D
Name: HERNANDEZ, BETTY
Address: 900 W. INDIANA AVE,
City-St-Zip: TAMPA, FL 33603

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: BETTY HERNANDEZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date