

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021937

Entity Name: CASA FORTE INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3587 WILES ROAD
#103
COCONUT CREEK, FL 33073

Current Mailing Address:

3587 WILES ROAD
#103
COCONUT CREEK, FL 33073

New Principal Place of Business:

400 NW 34TH ST
#112
POMPANO BEACH, FL 33064

New Mailing Address:

400 NW 34TH ST
#112
POMPANO BEACH, FL 33064

FEI Number: 20-4336787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCIO M
3587 WILES ROAD
103
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DA SILVA, MARCIO M
400 NW 34TH ST
#112
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DA SILVA, MARCIO M
Address: 400 NW 34TH ST #112
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCIO M DA SILVA

PVST

04/29/2012

Electronic Signature of Signing Officer or Director

Date