

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105022

Entity Name: CASA GRANDE SUITES, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

834 OCEAN DR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

834 OCEAN DR  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 13-4344185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORCHIO, MARISSA  
659 MERIDIAN AVE. APT. 10  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TORCHIO, MARISSA  
20335 WEST COUNTRY CLUB DRIVE  
APT 402  
AVENTURA, FL 33180 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: MARISSA TORCHIO

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORCHIO, MARISSA  
Address: 659 MERIDIAN AVE, APT 10  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORCHIO, MARISSA  
Address: 20335 WEST COUNTRY CLUB DRIVE APT. 402  
City-St-Zip: AVENTURA, FL 33180

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: MARISSA TORCHIO

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date