

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000140175

Entity Name: KASAS REALTY CORP.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

9832 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

8300 NW 53 RD.
350-028
DORAL, FL 33166

Current Mailing Address:

9832 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Mailing Address:

8300 NW 53 RD.
350-028
DORAL, FL 33166

FEI Number: 20-5838774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
9832 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BETANCOURT, OSCAR
8300 NW 53 RD.
350-028
DORAL, FL 33166 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: OSCAR BETANCOURT

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LYTZ
Address: 9832 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MUNGARRIETA, CARLOS
Address: 9832 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: MGM
Name: BETANCOURT, OSCAR
Address: 8300 NW 53 RD. SUITE 350-028
City-St-Zip: DORAL, FL 33166

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: OSCAR BETANCOURT

MGM

10/27/2011

Electronic Signature of Signing Officer or Director

Date