

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152679

FILED
Sep 14, 2011
Secretary of State

Entity Name: CASA TITLE CORPORATION

Current Principal Place of Business:

4155 SW 130 AVENUE
#107
MIAMI, FL 33175

New Principal Place of Business:

306 ALCAZAR AVENUE
PH - SUITE
CORAL GABLES, FL 33134

Current Mailing Address:

5756 DEVONSHIRE BLVD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8051952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROSA
5756 DEVONSHIRE BLVD
MIAMI, FL 33155 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: P
Name: DIAZ, ROSA
Address: 5756 DEVONSHIRE BLVD
City-St-Zip: MIAMI, FL 33155 US

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: ROSA DIAZ

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date