

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152679

FILED
Mar 21, 2012
Secretary of State

Entity Name: CASA TITLE CORPORATION

Current Principal Place of Business:

306 ALCAZAR AVENUE
PH - SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

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-CASAL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date