

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066357

FILED
Apr 30, 2012
Secretary of State

Entity Name: CASA SHIPPING IMPORTING-EXPORTING, INC.

Current Principal Place of Business:

713 SW 73RD AVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4100W 79 AVENUE
UNIT B
CORAL SPRINGS, FL 33065

Current Mailing Address:

713 SW 73RD AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

4100W 79 AVENUE
UNIT B
CORAL SPRINGS, FL 33065

FEI Number: 26-0342899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATISMA, ALFRED
713 SW 73RD AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ATISMA, ALFRED
4100W 79 AVENUE
UNIT B
CORAL SPRINGS, FL 33065 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ATISMA, ALFRED
Address: 4100W 79 AVENUE UNIT B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS
Name: SEPTEMBRE, CHIMENE
Address: 4100W 79 AVENUE UNIT B
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALFRED ATISMA

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date