

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072873

Entity Name: CASA MIA HOMES INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

18950 US HIGHWAY 441, 310  
MT. DORA, FL 32757 US

## New Principal Place of Business:

18950 US HIGHWAY 441, 130  
MT. DORA, FL 32757 US

## Current Mailing Address:

18950 US HIGHWAY 441, 310  
MT. DORA, FL 32757 US

## New Mailing Address:

18950 US HIGHWAY 441, 130  
MT. DORA, FL 32757 US

FEI Number: 26-0402131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRENTE, SERGIO L JR.  
20905 KINE DRIVE  
EUSTIS, FL 32736 US

## Name and Address of New Registered Agent:

TORRENTE, SERGIO L JR.  
18950 US HWY 441, #130  
MT. DORA, FL 32757 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRENTE, SERGIO L JR  
Address: 20905 KINE DRIVE  
City-St-Zip: EUSTIS, FL 32736 US

Title: VP ( ) Delete  
Name: TORRENTE, LISA A  
Address: 20905 KINE DRIVE  
City-St-Zip: EUSTIS, FL 32736 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRENTE, SERGIO L JR  
Address: 18950 US HWY 441 #130  
City-St-Zip: MT. DORA, FL 32757 US

Title: VP (X) Change ( ) Addition  
Name: TORRENTE, LISA A  
Address: 18950 US HWY 441 #130  
City-St-Zip: MT. DORA, FL 32757 US

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: SERGIO TORRENTE

Electronic Signature of Signing Officer or Director

P

03/24/2009

Date