

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072873

Entity Name: CASA MIA HOMES INC.

FILED  
Feb 20, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

887 VISTA PALMA WAY  
ORLANDO, FL 32825 US

**Current Mailing Address:**

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

**New Mailing Address:**

887 VISTA PALMA WAY  
ORLANDO, FL 32825 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.  
18950 US HWY 441, #130  
MT. DORA, FL 32757 US

**Name and Address of New Registered Agent:**

TORRENTE, SERGIO L JR.  
887 VISTA PALMA WAY  
ORLANDO, FL 32825 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: SERGIO TORRENTE

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TORRENTE, SERGIO L JR  
Address: 887 VISTA PALMA WAY  
City-St-Zip: ORLANDO, FL 32825 US

Title: VP  
Name: TORRENTE, LISA A  
Address: 887 VISTA PALMA WAY  
City-St-Zip: ORLANDO, FL 32825 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: SERGIO TORRENTE

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date