

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016955

Entity Name: CASALS ENTERPRISES, INC

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

20505 SOUTH DIXIE HWY  
SPACE #1659  
CUTLER BAY, FL 33189

## New Principal Place of Business:

## Current Mailing Address:

20505 SOUTH DIXIE HWY  
SPACE #1659  
CUTLER BAY, FL 33189

## New Mailing Address:

FEI Number: 35-2326034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA-CASALS, MARIA E  
10855 SW 112 AVE  
APT # 207  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GARCIA-CASALS, MARIA E  
20505 SOUTH DIXIE HWY  
SPACE @1659  
CUTLER BAY, FL 33189 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: MARIA GARCIA-CASALS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA-CASALS, MARIA E  
Address: 10855 SW 112 AVE APT # 207  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA-CASALS, MARIA E  
Address: 20505 SOUTH DIXIE HWY  
City-St-Zip: CUTLER BAY, FL 33189

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: MARIA GARCIA-CASALS

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date