

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104469

Entity Name: CASA NOSTRA CORP

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 316
CORAL GABLES, FL 33134

New Principal Place of Business:

126 SW 32ND COURT ROAD
MIAMI, FL 33135

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 316
CORAL GABLES, FL 33134

New Mailing Address:

126 SW 32ND COURT ROAD
MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANS EURO BANKERS TRUST CORP
1000 PONCE DE LEON BLVD
SUITE 308
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRANS EURO BANKERS TRUST CORP
126 SW 32ND COURT ROAD
MIAMI, FL 33135 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: J LOPEZ

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRYDIO, NORMA
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: SVPS () Delete
Name: HAYDELSTIEN, YISHAI
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: PRAZUELA, WILLIAM
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BALLINA, DIEGO
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: OLIVEILLA, YUNIETH
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: BLANCO, MARIA C
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, KEVIN M
Address: 126 SW 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33135

Title: SVPS (X) Change () Addition
Name: AMADO, YISH H
Address: 126 SW 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: PRAZUELA, WILLIAM
Address: 126 SW 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: ROMERO, JOHN
Address: 126 SW 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ROMERO

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date