

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000601

Entity Name: CASA MIGUEL, CORP.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

3300 E 4TH AVE
SUITE # 2
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

17511 NW 88 AVE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-3984105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LAUDE M
17511 NW 88 AVE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENA, LAUDE M
Address: 17511 NW 88 AVE
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: PENA, SILVIA Y
Address: 17511 NW 88 AVE
City-St-Zip: MIAMI, FL 33018

Title: SEC
Name: PENA, LAUDE M
Address: 17511 NW 88 AVE
City-St-Zip: MIAMI, FL 33018

Title: TRES
Name: PENA, LAUDE M
Address: 17511 NW 88 AVE
City-St-Zip: MIAMI, FL 33018

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: LAUDE M. PENA

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date