

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013557

FILED
Jan 07, 2011
Secretary of State

Entity Name: CASA DIO FINE FURNITURE, INC.

Current Principal Place of Business:

4671 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4671 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 35-2356215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIOSMEL
5901 SW 92 AVE
MIAMI, FL 33173 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: P
Name: RODRIGUEZ, DIOSMEL
Address: 4671 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: RODRIGUEZ, VANESSA
Address: 4671 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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: VANESSA RODRIGUEZ

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date