

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075554

Entity Name: CASA CHANPET, INC.

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

220 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

640 NW 95 STREET
MIAMI, FL 33150 US

Current Mailing Address:

220 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33026

New Mailing Address:

640 NW 95 STREET
MIAMI, FL 33150 US

FEI Number: 27-0896369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYARD, ERNST
640 NW 95 STREET
MIAMI, FL 33150 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: PSD
Name: MAYARD, ERNST
Address: 640 NW 95TH STREET
City-St-Zip: MIAMI, FL 33150 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: ERNST MAYARD

PSD

06/25/2012

Electronic Signature of Signing Officer or Director

Date