

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082697

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASA AT KEY BISCAYNE, INC.

Current Principal Place of Business:

328 CRANDON BLVD.
#105
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

328 CRANDON BLVD.
#105
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

881 OCEAN DRIVE
UNIT L-3
KEY BISCAYNE, FL 33149 US

New Mailing Address:

MORELLI LAW OFFICES
801 BRICKELL AVENUE STE 900
MIAMI, FL 33131 US

FEI Number: 90-0548215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN BOTERO
328 CRANDON BL
105
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORELLI LAW OFFICES, PLLC
801 BRICKELL AVENUE
#900
MIAMI, FL 33131 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: VANESSA MORELLI ESQ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FALLA-URBINA, HECTOR H
Address: 881 OCEAN DRIVE UNIT L-3
City-St-Zip: KEY BISCAYNE, FL 33149

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: HECTOR H FALLA URBINA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date