2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000088696

Entity Name: CASAIDEAS HOLDINGS, INC.

FILED Sep 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RAFAEL A. AGUILAR, ESQ.
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131
SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

C/O RAFAEL A. AGUILAR, ESQ.
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

SHOPS AT SUNSET PLACE
5701 SUNSET DRIVE, SUITE 150
SOUTH MIAMI, FL 33143 US

FEI Number: 46-0523743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GOMEZ, GUSTAVO

Address: MANUEL ANTONIO TOCORNAL 356

City-St-Zip: SANTIAGO, CH

Title: CFO

Name: GABOR, RODRIGO

Address: MANUEL ANTONIO TOCORNAL 356

City-St-Zip: SANTIAGO, CH

Title: IBM

Name: MORA, DIEGO

Address: MANUEL ANTONIO TOCORNAL 356

City-St-Zip: SANTIAGO, CH

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: GOMEZ, GUSTAVO P 09/15/2010