

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000088696

FILED
May 18, 2011
Secretary of State

Entity Name: CASAIDEAS HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0523743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: LACKINGTON, GUSTAVO G
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: GUSTAVO G. LACKINGTON

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05/18/2011

Electronic Signature of Signing Officer or Director

Date