

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098420

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIA CASA HOME DESIGN CENTER CORP.

Current Principal Place of Business:

750 W 39 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

760 W 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 80-0535342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULA, ANTONIO V
750 W 39 PLACE
HIALEAH, FL 33012 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: PD
Name: CAULA, ANTONIO V
Address: 750 W 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CAULA, ANA YANCY M
Address: 760 W. 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: ANAYANCY CAULA

VP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date