

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098420

FILED
May 01, 2012
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:

735 WEST 83RD ST
HIALEAH, FL 33014

Current Mailing Address:

760 W 84 STREET
HIALEAH, FL 33014

New Mailing Address:

735 WEST 83RD ST
HIALEAH, FL 33014

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: 735 WEST 83 ST
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: CAULA, ANA YANCY M
Address: 735 WEST 83 ST
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

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date