

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023025

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** CASELLA INVESTOR CORPORATION

**Current Principal Place of Business:**

6888 SW 158 CT  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

6888 SW 158 CT  
MIAMI, FL 33193

**New Mailing Address:**

**FEI Number:** 27-2169915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PORTILLA, FERNANDO  
8939 SW 36 ST.  
MIAMI, FL 33165 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: D  
Name: CASELLA SALAZAR, ANGEL L  
Address: 6888 SW 158 CT  
City-St-Zip: MIAMI, FL 33193

Title: V  
Name: PORTILLA, FERNANDO  
Address: 8939 SW 36 ST.  
City-St-Zip: MIAMI, FL 33165

Title: P  
Name: SALAZAR, FRANCISCO C  
Address: 6888 SW 158 CT  
City-St-Zip: MIAMI, FL 33193

Title: D  
Name: DE CASELLA, ANA B SALAZAR  
Address: 6888 SW 158 CT  
City-St-Zip: MIAMI, FL 33193

Title: D  
Name: SALAZAR, CONSTANTINO C  
Address: 6888 SW 158 CT  
City-St-Zip: MIAMI, FL 33193

Title: D  
Name: SALAZAR, JORGE C  
Address: 6888 SW 158 CT  
City-St-Zip: MIAMI, FL 33193

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: FERNANDO PORTILLA

V.P

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date