

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038686

Entity Name: CASABE INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3650 NW 82ND AVE
405
DORAL, FL 33166

New Principal Place of Business:

1762 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3650 NW 82ND AVE
405
DORAL, FL 33166

New Mailing Address:

1762 CORAL WAY
MIAMI, FL 33145

FEI Number: 27-2508457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAL, VICENTE T
3650 NW 82ND AVE
405
DORAL, FL 33166 US

Name and Address of New Registered Agent:

TEXERA, DIEGO V
3232 CORAL WAY APT 1303
MIAMI, FL 33145 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: DIEGO V. TEXERA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEXERA, DIEGO V
Address: 3232 CORAL WAY APT 1303
City-St-Zip: MIAMI, FL 33145

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: DIEGO V. TEXERA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date