2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053108

Entity Name: CASA BECERRA INC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7156 SW 47 ST 2575 SW 67 AVE

B MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7156 SW 47 ST 2575 SW 67 AVE

B MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 27-2901435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECERRA, HENRY
7156 SW 47 ST
BECERRA, ARMANDO
2575 SW 67 AVE

B MIAMI, FL 33155 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: ARMADO BECERRA 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BECERRA, ARMADO

 Address:
 2575 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33155 US

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: ARMANDO BECERRA P 01/20/2011