

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054474

Entity Name: LA CASA MEDIA GROUP INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

55 SE 6 TH ST
301W
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

55 SE 6 TH ST
301W
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2952520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, MARCOS
13326 BUDWORTH CIR
ORLANDO, FL 32832 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: P
Name: TERRIZZI, SAMUEL
Address: 55 SE 6 TH ST # 301W
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: URBINA, MARCOS
Address: 13326 BUDWORTH CIR
City-St-Zip: ORLANDO, FL 32832

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: MARCOS URBINA

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date