

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066200

Entity Name: MI CASA GROUP CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4769 SW 72ND AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4769 SW 72ND AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-3337841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
7179 PEMBROKE RD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

TELLO, CARLOS A
4769 SW 72ND AVENUE
DAVIE, FL 33314 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: SECRETARY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TELLO SALAZAR, SONIA M
Address: 138 CAMERON ST JOP 1HO HUDSON
City-St-Zip: QUEBEC-CANADA, XX

Title: VPD
Name: RODRIGUEZ, RUBEN GALLEG0 M
Address: 138 CAMERON ST JOP 1HO HUDSON
City-St-Zip: QUEBEC-CANADA, XX

Title: TSD
Name: TELLO SANTILLAN, CARLOS ALBERTO
Address: 4769 SW 72ND AVE
City-St-Zip: DAVIE, FL 33314

Title: D
Name: BOSCH, JAIRO
Address: 7179 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

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: CARLOS A. TELLO

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date