2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088965

Entity Name: CASA POOCHIE, INC.

FILED Apr 19, 2011 Secretary of State

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

731 NE 80TH STREET MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

731 NE 80TH STREET MIAMI, FL 33138 US

FEI Number: 27-3841763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAPPAS, MICHELLE 731 NE 80ST MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 PAPPAS, MICHELLE

 Address:
 731 NE 80ST

 City-St-Zip:
 MIAMI, FL 33138 US

Title: D

 Name:
 PAPPAS, MICHELLE

 Address:
 731 NE 80ST

 City-St-Zip:
 MIAMI, FL 33138 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: MICHELLE PAPPAS PVST 04/19/2011