

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055493

Entity Name: CASAS DEL SOL, INC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

17827 MURDOCK CIRCLE, UNIT B
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

17827 MURDOCK CIRCLE, UNIT B
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 45-2531999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, LUIS E
21346 GLADIS AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GARZA, LUIS E
381 EPPINGER DRIVE
PORT CHARLOTTE, FL 33953 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

03/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARZA, LUIS E
Address: 381 EPPINGER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VP
Name: GARZA, GERARDO
Address: 33 SAO PAULO DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983 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: LUIS E GARZA

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date