

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060508

Entity Name: CASA HICHASIE, CORP.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4900 NORTH OCEAN BLVD
APTO 1011
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4900 NORTH OCEAN BLVD
APTO 1417
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 39-2078376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: PD
Name: FAJARDO, LUIS M.
Address: 4900 NORTH OCEAN BLVD APT 1417
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: FAJARDO, ALEJANDRA
Address: 4900 NORTH OCEAN BLVD APT 1417
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD
Name: FAJARDO, MARIA LUISA
Address: 4900 NORTH OCEAN BLVD APT 1417
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: FAJARDO, ALVARO
Address: 4900 NORTH OCEAN BLVD APT 1417
City-St-Zip: FORT LAUDERDALE, FL 33308

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 MIGUEL FAJARDO

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date