

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000065836

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** CASAURBANA CONSTRUCTION & ROOFING, INC

**Current Principal Place of Business:**

921 NE 79TH STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

921 NE 79TH STREET  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 45-2816823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ABACA, CARLOS  
921 NE 79TH STREET  
MIAMI, FL 33138 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: ABACA, CARLOS  
Address: 921 NE 79TH ST  
City-St-Zip: MIAMI, FL 33138 US

Title: GM  
Name: FERNANDEZ, GILBERTO  
Address: 17320 SW 278TH STREET  
City-St-Zip: HOMESTEAD, FL 33031 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: CARLOS ABACA

PD

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date