

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069572

FILED
Feb 06, 2012
Secretary of State

Entity Name: CASA BELLA OF MIAMI BEACH RENTAL PROPERTIES, CORP

Current Principal Place of Business:

7940 BYRON AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1775 W 24 STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

P O BOX 398082
MIAMI BEACH, FL 33239 US

FEI Number: 45-2922042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-CISNEROS, BLANCA
1775 W 24 STREET
MIAMI BEACH, FL 33140 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: GOMEZ-CISNEROS, BLANCA
Address: 1775 W 24 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GOMEZ, LUCRECIA
Address: 33 SUMMIT STREET
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: BLANCA GOMEZ- CISNEROD

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02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date