

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074201

FILED
Apr 27, 2012
Secretary of State

Entity Name: OPERADORA CASA GRANDE SUITES, CORP

Current Principal Place of Business:

1750 NW 107TH AVENUE, STE MEZZ-2
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE, STE MEZZ-2
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3164398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA SOLE CALAS, P.A.
15450 NEW BARN ROAD
STE 302
MIAMI LAKES, FL 33014 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: OLIVARES, EDGAR
Address: 1750 NW 107TH AVENUE, STE MEZZ-2
City-St-Zip: MIAMI, FL 33172

Title: S
Name: WULFF, MAX
Address: 1750 NW 107TH AVENUE, STE MEZZ-2
City-St-Zip: MIAMI, FL 33172

Title: T
Name: MUHAMMAD, ADEL J
Address: 1750 NW 107TH AVENUE, STE MEZZ-2
City-St-Zip: MIAMI, FL 33172

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: EDGAR OLIVARES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date