

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045258

Entity Name: CASA DEL DIO, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3210 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149693
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-3251238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGARDIO, JOHN
1501 FALCON DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DELGARDIO, JOHN
3210 E COLONIAL DR
ORLANDO, FL 32803 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: JOHN DELGARDIO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGARDIO, JOHN
Address: 3210 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: STD
Name: DELGARDIO, ELISA
Address: 3210 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: E DELGARDIO

STD

02/22/2011

Electronic Signature of Signing Officer or Director

Date