

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032797

Entity Name: A & G CASA MARINA, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

503 SOUTH MACDILL AVENUE
SUITE 1
TAMPA, FL 336093000

New Principal Place of Business:

503 SOUTH MACDILL AVENUE
SUITE 1
TAMPA, FL 336093000 US

Current Mailing Address:

503 SOUTH MACDILL AVENUE
SUITE 1
TAMPA, FL 336093000

New Mailing Address:

FEI Number: 59-3397068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FRANCISCO M
503 SOUTH MACDILL AVENUE
SUITE 1
TAMPA, FL 336093000 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: PTD
Name: GOMEZ, FRANCISCO M
Address: 503 SOUTH MACDILL AVENUE #1
City-St-Zip: TAMPA, FL 336093000

Title: D
Name: GOMEZ, MARIA R
Address: 302 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33609

Title: VSD
Name: ASOREY, LUIS A
Address: 503 SOUTH MACDILL AVE SUITE 1
City-St-Zip: TAMPA, FL 336093000

Title: D
Name: ASOREY, NEREIDA R
Address: 503 SOUTH MACDILL AVE SUITE 1
City-St-Zip: TAMPA, FL 336093000

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: FRANCISCO MANUEL GOMEZ

PTD

03/25/2012

Electronic Signature of Signing Officer or Director

Date