

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

pg700000-29365
CASA NUEVA REALTY, INC

Principal Place of Business

5295 NW 79 AVE
MIAMI, FL 33166

Mailing Address

SAME

2. Principal Place of Business

21 5295 NW 79 AVE
Suite, Apt. #, etc.

22 City & State
MIAMI, FL 33166

23 Zip
MIAMI, FL 33166

24 Country
USA

25

26 Mailing Address

27 SAME AS 201

28 City & State

29 Zip

30 Country

3. Date Incorporation or Qualified

3/28/98

4. FFI Number

65-0760976

Applied For

Not Applicable

5. Certificate of Status Desired

8. Election Campaign Financing Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

5. \$8.75 Additional Fee Required

6. \$5.00 May Be Added to Fees

8. Yes No

9. Name and Address of Current Registered Agent

JUAN OMAR SIXTO
505 NW 72 AVE #209
MIAMI, FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0501 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

4/27/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

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