

AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 DEC 20 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000018152

1. Corporation Name

CASAS INVESTMENT GROUP, INC.
370 West 65th Street
Hialeah, Fl. 33012

Principal Place of Business

Mailing Address

SAME
AS ABOVE

SAME
AS ABOVE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/98

4. FEI Number

650826793

Applied For

Not Applied

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Delgado, Oscar J.
2050 West 56th St #20
Hialeah, Fl. 33016

10. Name and Address of New Registered Agent

81 Name

Lydia Casas

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

370 W. 65 St.

83

84 City

Hialeah

FL

85 Zip Code
33012

11. Pursuant to the provisions of sections 607.0502 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 obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Lydia Casas

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12-15-99

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME Casas, Pedro E. ☒ DELETE
STREET ADDRESS 15351 SW 46 Court
CITY-STATE-ZIP Miramar, Fl. 33027

TITLE **QVP**
NAME Garcia, Candido F. ☒ DELETE
STREET ADDRESS 2347 W-69 St
CITY-STATE-ZIP Hialeah, Fl. 33016

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME Casas, Lydia ☒ Change
STREET ADDRESS 15351 SW 46 Court
CITY-STATE-ZIP Miramar, Fl. 33027
PRESIDENT/DIRECTOR

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Lydia Casas

12-15-99

305-556-0530

LYDIA CASAS, PRESIDENT

DATE

DAYTIME PHONE