-2008-FOR-PROFIT-CORPORATION ANNUAL REPORT

DOCUMENT # P98000026823

1. Entity Name

CASÁ DE RESORTE PASO FINO, INC.1



40028140

Principal Place of Business

18181 NE 31ST CT. SUITE 1501 AVENTURA, FL 33160

SIGNATURE: _

Mailing Address

18181 NE 31ST CT. SUITE 1501 AVENTURA, FL 33160

DO NOT WRITE IN THIS SPACE



FILED

02-20-2008 90009 001 ***158.75

Feb 20, 2008 8:00 am Secretary of State

02122008 CR2E034 (11/05) No Chg-P

Applied For 4. FEi Number 65-0821240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

PEREZ, PATRICIA L 2222 PONCE DE LEON BLVD, PH SUITE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plans of registered agent.	purpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State	of Florida. I am familiar with, and acce	∌pt
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD OLSEN, ZARELA M 18181 N.E. 31 CT. AVENTURA, FL 33160						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP) }			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				1	, ,		
indicated of the cor	certify that the information supplied with this f I on this report or supplemental report is true poration or the receiver or trustee empowere , or on an attachment with an address, with a	and accurate and that my signati d to execute this report as requir	ure shall ha	ve the same legal effe	ct as if made u	nder oath: that I am an officer or direct	tor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR