

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051230

Entity Name: CASA ROCA, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1950 N COMMERCE PK
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

6002 FOUNTAIN BROOK DR.
INDIAN TRAIL, NC 28079

New Mailing Address:

FEI Number: 65-0835774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, OLGA N
21760 NW 1 ST
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

TAXES INTERNATIONAL, INC
630 E VINE ST
KISSIMMEE, FL 34744 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: ROBERT D MOSCHEL

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NOGUERA, OLGA N
Address: 20841 NW 4TH ST
City-St-Zip: PEMBROKE, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGUERA NINO, TARCISIO
Address: 6002 FOUNTAINBROOK DR
City-St-Zip: INDIAN TRAIL, FL 28079

Title: VP () Change (X) Addition
Name: MANSON, OLGA M
Address: 60 CEDAR HILL
City-St-Zip: TRUMBUL, CT 06611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARCISIO NOGUERA NINO

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date